

P97000028378

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CORAL CIELO APARTMENT CO-OP.
(Corporation Name) (Document #)

2. _____ 100002126741--3
(Corporation Name) (Document #) 03/28/97-01041--015
****122.50 ****122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
97 MAR 28 PM 12:26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 28 AM 10:05
DIVISION OF CORPORATION

K.R. MAR 28 1997

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CORAL CIELO APARTMENT CORP

FILED
97 MAR 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a coporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CORAL CIELO APARTMENT CORP

ARTICLE II PRINCIPAL OFFICE

This principal place of business and mailing address of this corporation shall be:

6490 NW 89 AVE.
TAMARAC FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HUGO H AGUIRRE
6490 NW 89TH AVENUE
TAMARAC FL 33321

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HUGO H AGUIRRE-P/V/D.-6490 NW 89TH AVENUE, TAMARAC FL 33321

50% SHARES

BLANCA AGUIRRE-S/T/D.-6490 NW 89TH AVENUE-TAMARAC, FL 33321

50% SHARES

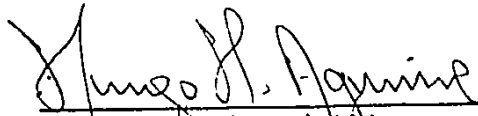
The undersigned has(have) executed these Articles of Incorporation
This

26

day of

MARCH

19 97



Signature/Title PRESIDENT



Signature/Title SECRETARY

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CORAL CIELO APARTMENT CORP

2. The name and address of the registered agent and office is:

HUGO H AGUIRRE

(NAME)

6490 NW 89TH AVENUE
(P.O. BOX NOT ACCEPTABLE)

TAMARAC FL 33321

(CITY/STATE/ZIP)

FILED
97 MAR 28 PM 12 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Hugo H. Aguirre
(corporate officer)

TITLE

PRESIDENT

DATE

MARCH 26, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Hugo H. Aguirre

DATE

MARCH 26, 1997.