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FILED LAZARUS CORPORATE INDUSTRIES, INC. 97 MAR 28 PM 12: 58 Requestor's Name SECHLANDER TATE TALLAHASSEE, FLORIDA 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy Mail out Photocopy Certificate of Status Will wait NEW FILINGS AMENDMENTS Profit Amendment HOLIVYCH CE CONSULES

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Charles of the Confoundation NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **AQUALIFICATION Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinslatement Trademark

Other

CR2E031(1/95)

Examiner's Initials

K.M. MAR 28 1997

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANTA ELENA-ALF, INC.

ARTICLE II PRINCIPAL OFFICE

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

SANTA ELENA-ALF, INC. 2296 Coral Way Miami, FL 33145

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ramiro E. Arango 1800 Country Club Prado Coral Gables, Fl 33134

ARTICLE V INCORPORATOR(S)

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

Ramiro E. Arango 1800 Country Club Prado Coral Gables, Fl 33134

ARTICLE VI DIRECTOR(S)

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

Ramiro E. Arango 1800 Country Club Prado Coral Gables, Fl. 33134

The undersigned	incorporator(s) has(have) e	xecuted these Articles	of Incorporation this
<u> 267x</u>	day of March		
	Van	Signature	Joseph
		Signature	
		Signature	

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SANTA ELENA-ALF, INC.	•	
2.	The name and address of the registered agent and office is:		<u>—</u> ·
	Ramiro E. Arango	SEU	97
	(NAME) 1800 Country Club Prado	Allass	FILE IAR 28
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	<u> 변급</u> 길(8 PM 12:
	Coral Gables, FL 33134	ORIE	2. 15
	(CITY/STATE/ZIP)	D	— C

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	Zan S	how
DATE	3/26/97	