097000H0580

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

Other

100002165051--9 -05/05/97--01004--016 ******78.75 ******78.75

Office Use Only

	ENTATIVE TABLAMASSEE
CORPORATION N	AME(S) & DOCUMENT NUMBER(S), (if known):
	TERPRISES CORPORATION (Document #)
2(Corpo	ration Name) (Document #)
3	
(Согро	ration Name) (Document #)
4(Corpo	ration Name) (Document #)
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Walk in	Pick up time 200 Certified Copy
Mail out	Pick up time 2.00 Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS
YEW FIZINGS ##	Amendment Amendment
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger S 101
OTHER FILINGS	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION Foreign Limited Partnership Reinstatement Trademark
Fictitious Name	Foreign ST
Name Reservation	Limited Partnership
	Reinstatement
	Trademark



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED

97 MAY -7 PHI2: 43

SECRETARY OF STATE
TALLAMA OF FLORIDA

May 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: AAC ENTERPRISES CORPORATION

Ref. Number: W97000010240

We have received your document for AAC ENTERPRISES CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

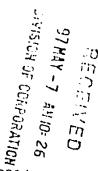
When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 397A00023396



ARTICLES OF INCORPORATION



ARTICLE 1-NAME

The name of the Corporation is

AAC ENTERPRISES OF MIAMI FLORIDA CORPORATION

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

2741 SW 5 ST SUITE 5, MIAMI, FL 33135

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

CARLOS RODRIGUEZ 2741 SW 5 ST SUITE 5 MIAMI, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of 1917, 1997, 1997,

ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President:

CARLOS RODRIGUEZ

2741 SW 5 ST SUITE 5 MIAMI, FL 33135

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

CARLOS RODRIGUEZ

ARTICLE 7-SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all

rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

<u>CERTIFICATE OF DESIGNATION</u> 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:

AAC ENTERPRISES OF MIAMI FLORIDA CORPORATION

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

CARLOS RODRIGUEZ 2741 SW 5 ST SUITE 5 MIAMI, FL 33135

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~

DATE

FILED
97 MAY -7 PH 12: 4
SECRETARINE SERVICES
SECRETARINE SERVICES