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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

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August 7, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: MIAMI CONSTRUCTION AND DEVELOPMENT INC.

Ref. Number: W97000018244

We have received your document for MIAMI CONSTRUCTION AND DEVELOPMENT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 697A00040201

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 Ipcorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI CONSTRUCTION MANAGEMENT, INC.



ARTICLE II PRINCIPAL OFFICE

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

3091 S.W. 85 TH AVENUE MIAHI, FLORIDA 33155

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ARGADYS T. IGLESIAS 3091 SKL BSTH AVELUE

NIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): A RGADYS T. IGLESIAS

3091 SW B5TH AVEDUE

MIAMI, FWHDA 33|55

ARTICLE VI DIRECTOR(S)

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

ARGADYS T. IGLESIAS 3091 S.W. 85 TH AVENUE MIAMI, FLORIDA 33155

I ne undersigned incorporator Incorporation this	(s) has(have) executed these Articles of
	Argaly I. Unisiès Signature
	Signature

Articles of Incorporation Filing Fee - \$35

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.

The name of the corpor	ation is: ¹ MI	AMI CONST	FRUCTION MANAGEMENT, I
The name and address	of the regist	ered agent	and office is:
ARGADYS T.	IGLESIAS	>	
	(NAN)	ΛE)	
309	1 SW	85 TH	AVELLUE
(P.C	D. BOX NOT	ACCEPTAB	BLE)
MIAMI,	FLORIDA	33155	
	(CITY/ST/	ATE/ZIP)	

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 Angulay Agus SECRETARY OF STATE AND STATE AND STATE STATE OF STAT

REGISTERED AGENT FILING FEE: \$35.00