P97000073609

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

97 AUG 25 PH 3: 39
TALLAHLS OF STATE

Office Use Only

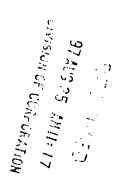
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL	AMERICAL (Corporation Name)	N CONSTR	PUCTIC	ON INC.	
2	(Corporation Name)			0002275 08/25/97 0	9647
3	(Corporation Name)	(Docu	ıment #)		
4	(Corporation Name)	(Document #)			
Walk in Mail out	Pick up time Will wait	Description Photocopy	Certif	ied Copy	

	Mail out	⊥ Will	wait Photocopy
	NEW FILINGS	攤	AMENDMENTS
X	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

腦腦	OVERNOLLINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATIONA QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other



光序 景语 2.5 1997

Examiner's Initials

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:

ALL AMERICAN CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

3463 S.W. 113th COURT MIAMI, FLORIDA 33165 MAIN ADDRESS P.O. BOX 655152 MIAMI, FLORIDA 33265 MAILING ADDRESS

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:

VICTOR XAVIER HERNANDEZ 3463 SW 113 TH COURT MIAMI, FLORIDA 33165

ARTICLE V INCORPORATOR(S)

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

VICTOR XAVIER HERNANDEZ 3463 SW 113 th COURT MIAMI, FLORIDA 33165

DIRECTOR

ARTICLE VI DIRECTOR(S)

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

VICTOR XAVIER HERNANDEZ 3463 SW 113 th CT. MIAMI, FLORIDA 33165 PRESIDENT, VICE-PRESIDENT, SECRETARY, AND TREASURER JEFFRIN ADRIAN GOMEZ 12846 SW 17 ST. MIAMI, FLORIDA 33175 DIRECTOR RAMON ALFONSO ROSALES 9810 MARLIN RD. MIAMI, FLORIDA 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this __FRIDAY ___ day of _22 _______, 19_97__.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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:			
2.	The name and address of the registered agent and office is: VICTOR XAVIER HERNANDEZ			
	(NAME)	JAI 3S	97	
	3463 SW 113 th COURT		AUG	
	(P.O. BOX NOT ACCEPTABLE)		25	==
	MIAMI, FLORIDA 33165	11 (1) 11 (1) 11 (1) 11 (1)	PH	ED.
	(CITY/STATE/ZIP)	STATE	3: 40	

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 8/22/

REGISTERED AGENT FILING FEE: \$35.00