

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor Name

8 S.W. 11th Avenue, Suite 1115

Miami, Florida 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Handwritten: 1000087695

Office Use Only

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

1. P.F. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 100002312321--8
10/06/97 01078-005
****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

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97 OCT 10 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

RECEIVED
97 OCT -6 AM 11:2
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

LAZARUS

MIAMI, FL

SUBJECT: P.F. INVESTMENTS, INC.
Ref. Number: W97000022776

We have received your document for P.F. INVESTMENTS, 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: 897A00048961

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97 OCT -8 PM 3:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

LAZARUS

MIAMI, FL

SUBJECT: F.P. INVESTMENTS, INC.
Ref. Number: W97000022776

We have received your document for F.P. INVESTMENTS, 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.

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

Loria Poole
Corporate Specialist

Letter Number: 897A00048961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
of

U . R . . INVESTMENTS, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

U . R . . INVESTMENTS, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100)of Five Dollar(s) (\$ 5.00)par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME : ULISES FERNANDEZ
ADDRESS 3260 W. 13 TH AVE.
CITY : HIALEAH FLORIDA ZIP 33012

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : ULISES FERNANDEZ
ADDRESS 3260 W. 13 TH AVE.
CITY: HIALEAH FLORIDA ZIP: 33012

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4)directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME : ULISES FERNANDEZ	TITLE : PRESIDENT
ADDRESS: 3260 W. 13 TH AVE.	
CITY : HIALEAH	STATE: FL ZIP: 33012
NAME : MILEXYS FERNANDEZ	TITLE : VICE-PRESIDENT
ADDRESS : 3260 W. 13 TH AVE.	
CITY : HIALEAH	STATE: FL ZIP: 33012
NAME : ROLANDO PENATE	TITLE : SECRETARY
ADDRESS : 8510 SW 4 TH STREET	
CITY : MIAMI	STATE : FL ZIP: 33144
NAME : ZONIA PENATE	TITLE : TREASURY
ADDRESS: 8510 SW 4 TH STREET	
CITY : MIAMI	STATE : FL ZIP: 33144

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

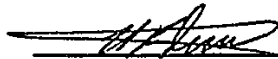
NAME : ULISES FERNANDEZ
 ADDRESS : 3260 W. 13 TH AVE.
 CITY : HIALEAH STATE : FLORIDA ZIP: 33012

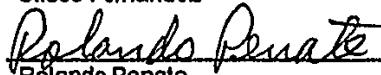
NAME : MILEXYS FERNANDEZ
 ADDRESS: 3260 W. 13 TH AVE.
 CITY : HIALEAH STATE : FLORIDA ZIP: 33012

NAME : ROLANDO PENATE
 ADDRESS: 8510 SW 4 TH STREET
 CITY : MIAMI STATE: FLORIDA ZIP: 33144

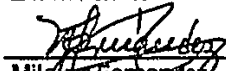
NAME : ZONIA PENATE
 ADDRESS: 8510 SW 4 TH STREET
 CITY : MIAMI STATE: FLORIDA ZIP: 33144

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 st day of OCTOBER , 1997


 _____ (Seal)
 Ulises Fernandez


 _____ (Seal)
 Rolando Penate


 _____ (Seal)
 Zonia Penate


 _____ (Seal)
 Milexys Fernandez

STATE OF FLORIDA

SS

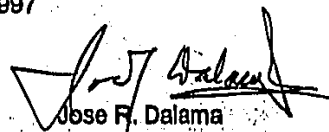
COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Ulises Fernandez, Rolando Penate, Zonia Penate and Milexys Fernandez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 th day of OCTOBER , 1997

(Notary Seal)


 Jose R. Dalama

(Notary Public, State of Florida at Large)

OFFICIAL NOTARY SEAL
 JOSE R DALAMA
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC346080
 MY COMMISSION EXP. FEB. 5, 1998

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

U. R. INVESTMENTS, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at : 3260 W. 13 TH AVE.
HIALEAH, FL. 33012

has named : U. R. INVESTMENTS, INC.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ULISES FERNANDEZ

(registered agent)