

797000106155

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

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TALLAHASSEE, FLORIDA

Office Use Only

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

1. GRIFFIN CONSTRUCTION, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Photocopy
 Certificate of Status

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

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*****78.75 *****78.75

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

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K. Rolfe DEC 17 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION

of

GRIFFIN CONSTRUCTION, CORP.

(name of corporation)

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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:

GRIFFIN CONSTRUCTION, CORP.

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 States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ABRAHAM BENCOMO		
ADDRESS	939 EAST 23 ST		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013

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

NAME	GRIFFIN CONSTRUCTION, CORP.		
ADDRESS	939 EAST 23 ST		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

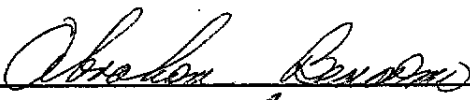

NAME	ABRAHAM BENCOMO	PRESIDENT
ADDRESS	939 EAST 23 ST	
CITY	HIALEAH	STATE FLORIDA ZIP 33013
NAME	SANTIAGO O. HERNANDEZ	VICE PRESIDENT
ADDRESS	939 EAST 23 ST	
CITY	HIALEAH	STATE FLORIDA ZIP 33013
NAME		
ADDRESS		
CITY	STATE	ZIP

Article VII - INCORPORATORS

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

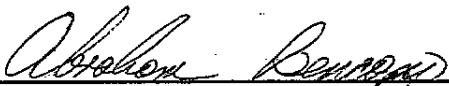
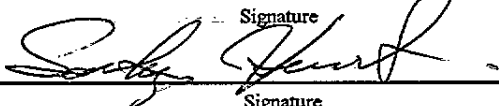
NAME	ABRAHAM BENCOMO		
ADDRESS	939 EAST 23 ST		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013
NAME	SANTIAGO O. HERNANDEZ		
ADDRESS	939 EAST 23 ST		
CITY	HIALEAH	STATE	FLORIDA ZIP 33013
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15 day of DECEMBER, 1997

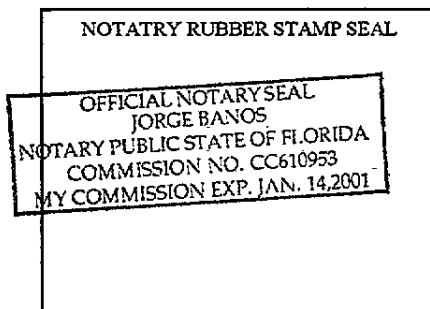

 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE)
)

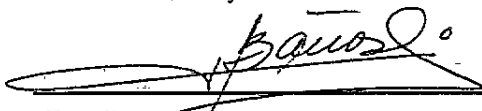
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ABRAHAM BENCOMO AND SANTIAGO O. HERNANDEZ

	FL DL#B525-000-69-217-0
Signature	Form of Identification
	FL DL#H655-780-60-265-0
Signature	Form of Identification
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 15 day of DECEMBER, 1997



 Notary Signature
 JORGE BANOS

 Primed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

GRIFFIN CONSTRUCTION, CORP.

(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 939 EAST 23 ST

HIALEAH, FLORIDA 33013

has named ABRAHAM BENCOMO

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

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.

Abraham Bencomo

(registered agent)

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