

P980000061294

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

-07/10/98--01035--010

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

1. LAUZU CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

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

DIVISION OF CORPORATION

98 JUL 10 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 10 PM 3:19

FILED

JUL 10 1998

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

July 9, 1998

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
LAUZU CORPORATION

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

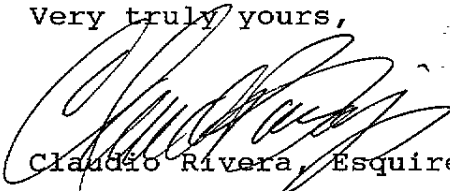
- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Claudio Rivera, Esquire

Enclosure
CR:lr

ARTICLES OF INCORPORATION
OF
LAUZU CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAUZU CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE LAUZURIQUE
7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

JORGE LAUZURIQUE
7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

RAMON RODRIGUEZ
8350 S.W. 133 Avenue Road
Miami, Florida 33183

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

JORGE LAUZURIQUE --- President, Secretary
7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

RAMON RODRIGUEZ --- Vice-President, Treasurer
8350 S.W. 133 Avenue Road
Miami, Florida 33183

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE LAUZURIQUE
7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is July 9, 1998.

The undersigned has executed these Articles of Incorporation this 9th day of July, 1998.



JORGE LAUZURIQUE, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

LAUZU CORPORATION

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

JORGE LAUZURIQUE
7001 W. 35th Avenue, Unit 285
Hialeah, Florida 33018

Signature

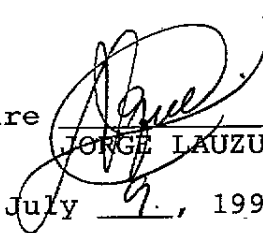


JORGE LAUZURIQUE, President

Date: July 9, 1998.

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



JORGE LAUZURIQUE

Date: July 9, 1998.

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TALLAHASSEE FLORIDA