

OFFICE USE ONLY (Document #)

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

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

OFFICE USE ONLY

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

1. LIROJR INVESTMENT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

FILED
99 FEB -1 PM 1:59
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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 FEB -1 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

LIROJR INVESTMENT CORPORATION

We the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a corporation the Laws of the State of Florida

ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be LIROJR Investment Corporation.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried on are:
To conduct any and all business not prohibited by the Laws of the United States and State of

Florida.

To conduct business to have one or more offices in and manufacture, buy, hold mortgages, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other Corporation and engage in the same or other character of business. To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise the rights powers and privileged of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1000.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, stock, securities, labor or services, or patents, and copyrights.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 10 common stock, and the amount of capital with which this Corporation shall commence business will not be less than Ten Thousand Dollars (10,000.00).

ARTICLE V, TERM:

The corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said corporation in this state shall be 9190 SW 82 Avenue, Miami Florida 33156. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

Robert Piacenti	Ligia Piacenti
9190 SW 82 Avenue	9190 SW 82 Avenue
Miami Florida 33156	Miami Florida 33156

The number of Directors of the corporation shall be not less than one or more than five. The taxable year of the corporation shall end on December 31st.

ARTICLE IX, STOCK:

The stock of this corporation shall be divided into One Hundred shares of common stock, of the per value of One hundred dollars per share and having an aggregate value of One hundred Thousand Dollars. All said stock shall be payable in cash.

The names and addresses of each subscriber, and the number of shares of stock, which agrees to take, are:

Robert Piacenti	Ligia Piacenti
9190 SW 82 Avenue	9190 SW 82 Avenue
Miami Florida 33156	Miami Florida 33156

5 (FIVE) SHARES

5 (FIVE) SHARES

Total number of shares: Ten thousand shares, all proceeds of which will amount to at least Ten Thousand Dollars.

ARTICLE X, OFFICERS:

The names and mailing addresses of the incorporators, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

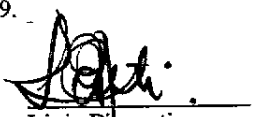
Robert Piacenti	Ligia Piacenti
9190 SW 82 Avenue	9190 SW 82 Avenue
Miami Florida 33156	Miami Florida 33156

ARTICLE XI- AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments of the Articles of Incorporation be made.

We, the undersigned, being the original subscriber to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and amendments hereto, do make file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hand and seal on this 29th day of JAN. 1999.


Robert Piacenti
President


Ligia Piacenti
Vice-President

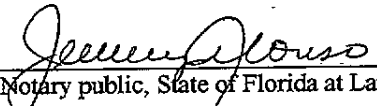
STATE OF FLORIDA)

) ss

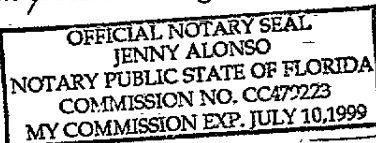
COUNTY OF DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgement, personally appeared Robert Piacenti and Ligia Piacenti to me well knows to be persons described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAME ABOVE
THIS 29 DAY OF Jan 1999.


Notary public, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNING OF BUSINESS OF COMICILE FOR THE SERVICE WITHIN THIS
STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the following
is submitted, in the compliance with said act: FIRST: LIROJR INVESTMENT
CORPORATION desiring to organize under Laws of the State of Florida, with
the principal office, as indicated in the Articles o Incorporation, at the City of
Miami County of Miami Dade, State of Florida, has named Paul Yturria of
13820 NW 2nd Avenue, Miami Florida 33168-4844, its agent to accept services
of process within the State of Florida

ACKNOWLEDGEMENT:

Having been named to accept the services of process for the above stated
Corporation at place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said act relative to keeping
open said office.


Paul Yturria
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA