

OFFICE USE ONLY Document

PRAC 84323

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

800002994928--8

-09/23/99--01042--023

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

OFFICE USE ONLY

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

1. *ALMAR INVESTMENT REALTY, INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time *2:00*
- Mail out
- Will wait
- Photocopy
- Certificate of Status
- Certified Copy

RECEIVED
99 SEP 23 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
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

FILED
99 SEP 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/23

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Almar Investment Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8550 West Flagler Street
Suite 116
Miami, Florida 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlen A. Oria
8550 West Flagler Street
Suite 116
Miami, Florida 33144

99 SEP 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE V INCORPORATOR

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

Marlen A. Oria
8550 West Flagler Street
Suite 116
Miami, Florida 33144

ARTICLE VI DIRECTOR

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

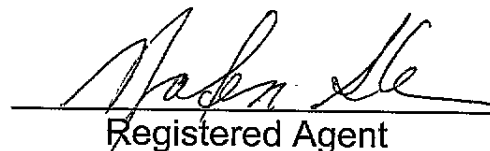
Marlen A. Oria (P)
8550 West Flagler Street
Suite 116
Miami, Florida 33144

The undersigned incorporator has executed these Articles of Incorporation this 21 day of September 1999.


Signature

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA
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Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent