

P96000044201

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

Office Use Only

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

1. TILE MANIA WAREHOUSE CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/23/96--01033--029  
\*\*\*\*122.50 \*\*\*\*122.50

Walk in  Pick up time 2:00  
 Mail out  Will wait  Photocopy

Certified Copy  Certificate of Status

TALLAHASSEE, FLORIDA

MAY 23 11:20:07

RECEIVED

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

96 MAY 23 AM 10:49

RECEIVED

Examiner's Initials

SN

MAY 23 1996

ARTICLES OF INCORPORATION  
OF

TILE MANIA WAREHOUSE CORP.

FILED  
MAY 23 11:29:07  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the Law of the State of Florida, and all right duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE 1

The name of the corporation shall be: TILE MANIA WAREHOUSE CORP.

ARTICLE 2

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE 3

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all action or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officer and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share or other interest in, or obligations of, other domestic or foreign corporations, associations, partnership, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or of any instrumentality thereof;

To make contacts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligation by mortgage and pledge of all or any of its property, franchises, and income;

To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State;

To elect or appoint offices and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of this State, for the administrations;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all power necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statutes §607.014;

#### ARTICLE 4

The aggregate number of share which this corporation shall have authority to issue is the total sum of -500- share, having an individual par value of -\$1.00.


Unless otherwise stated in these article, or in an amendment to these article, there shall be only one (1) class of this corporation.

#### ARTICLE 5

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation;

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

X  
-Andres G. Castro  
-10070 N.W. 9 ST, CIRCLE #202 FL. 33172

 miami,

-----  
Registered Agent signature.

**ARTICLE 6**

The Initial Board of Director shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial directors is;

-Andres G. Castro  
-10070 N.W. 9 ST. CIRCLE #202 FL, 33172

**ARTICLE 7**

The address of the principal office of this corporation is:  
-10070 N.W. 9 ST. CIRCLE #202 FL, 33172

**ARTICLE 8**

The name and address of the incorporator executive these article of incorporation is:

-Andres G. Castro  
-10070 N.W. 9 ST. CIRCLE #202 FL, 33172

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 22 days of May, 1996.

*[Signature]*  
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STATE OF FLORIDA (X)

COUNTY OF DADE (X)

Before me, a notary public authorized to take acknowledgments in the state and county set fourth above, personally appeared ANDRES G. CASTRO - known to me and known by me to be the person (s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) axecuted those articles of in corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this \_\_\_\_\_ days of \_\_\_\_\_, 1996

FILED  
MAY 22 1996  
MIAMI, FLORIDA

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
My commission expires:

**TILE MANIA WAREHOUSE, CORP.**

**2793 NW 79<sup>th</sup> AVE.  
MIAMI, FL. 33122**

P96000044201

**OFFICE: (305) 477-3511**

**FAX: (305) 477-3101**

07/16/97

Division of Corporation  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Change of Address

To whom it may concern:

Enclosed you will find copies of Articles of Incorporation from the above company. I will appreciate if you could change the address as shown above.

Sincerely,

Tile Mania Warehouse, Corp.

KCS 7/23