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P98000002619
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
98 JAN -9 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. LUPA SHOES V, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 000002395320
(Corporation Name) (Document #) -01/09/98-01047-009
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ 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

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
98 JAN -9 AM 11:29
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Lupa Shoes V, Corp.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

Lupa Shoes V, Corp.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.
The Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock shall be voting common stock having no par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Francisco M. Garcia
9910 S.W. 23rd Street
Miami, Fl 33165

ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

Francisco M. Garcia
9910 S.W. 23rd Street
Miami, Fl 33165

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation is:

Name	Address
Francisco M. Garcia	9910 S.W. 23rd Street Miami, Florida 33165
Rafael Garcia	8251 S.W. 33rd Terrace Miami, Florida 33155

ARTICLE VII.
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Francisco M. Garcia	9910 S.W. 23rd Street Miami, Florida 33165

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

9910 S.W. 23rd Street
Miami, Florida 33165

ARTICLE X.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, herby declaring and certifying that the facts stated are true.

By: Francisco M. Garcia
Francisco M. Garcia

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Manuel Aguero, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 08 day of January, 1998

NOTARY PUBLIC

DATE COMMISSION EXPIRES

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Francisco M. Garcia
Francisco M. Garcia
9910 S.W. 23rd Street
Miami, Florida 33165

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