

9900065076

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

300002938713--8

-07/22/99--01068--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SHANY'S GARDEN CORP. (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 State

FILED  
 99 JUL 22 PM 2:57  
 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

FILED  
 99 JUL 22 AM 11:48  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

### I NAME

The name of corporation shall be: SHANY'S GARDEN CORP.

### ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:  
11300 N.W. 87 Court # 120  
Hialeah Gardens 33018

### III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at of one time is: ARTICLE 200 ( TWO HUNDRED) PAR VALUE \$ 1 ( ONE DOLLAR)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Name and principal address of ARTICLE the initial registered agent is:

Rocio Narvaez  
14785 SW 97 Terrace  
Miami, FL 33196

### V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rocio Narvaez  
14785 SW 97 Terrace  
Miami, FL 33196

99 JUL 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Rocio Narvaez (pb)  
14785 SW 97 Terrace  
Miami, FL 33196

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 30 day of July 19 99

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Rocio Narvaez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

99 JUL 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED