

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/13/00--01042--017

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

OFFICE USE ONLY

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

1. LAPI'S LAZULI INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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2:00



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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 |

FILED
00 APR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
00 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/13
Examiner's Initials

FILED
00 APR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

LAPIS LAZULI INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13353 NW 7th Street Plantation, Florida 33325.

ARTICLE 3 SHARES

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

100 Shares at \$ 1.00 P/V

ARTICLE 4 INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

LELIANI LITENSKI, 13353 NW 7th Street, Plantation Florida 33325

ARTICLE 5 -INCORPORATORS

The name and street address of the incorporator to this Articles of Incorporation is: LELIANI LITENSKI 13353 NW 7th Street, Plantation Florida 33325.

ARTICLE 6 INITIAL BOARD OF DIRECTORS

The corporation shall have One director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than (1). The name and address of the initial director is(are)

LELIANI LITENSKI, 13353 NW 7TH Street, Plantation Florida 33325.

The name and address of the persons signing these Articles of Incorporation are:

LELIANI LITENSKI, 13353 NW 7TH STREET, PLANTATION FLORIDA 33325.

IN WITNESS WHEREOF, the undersigned suscriber(s) have executed these Articles of Incorporation this SEVEN day of APRIL 2000.

LeLiani

Sworn to and suscribed before me this 10 OF APRIL / 2000

[Signature]
Notary Public



Hector R. Vinajeras
Commission # GQ 908576
Expires March 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc

HECTOR R. VINAJERAS
Notary's Name, Personally Known
✓ or Produced ID
Type of ID Produced:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT..

CERTIFICATE OF REGISTERED AGENT OF;

LAPIS LAZULI INC

Pursuant to Provisions of Section 607.051 or 617.0501 Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: LAPIS LAZULI INC.
2. The name and address of the Registered Agent and office is:

LELIANI LITENSKI, 13353 NW 7th Street, Plantation, Florida 33325.

ACKNOWLEDGEMENT.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the apointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

LeLiani Litenski

Date

4/10/2000

FILED
00 APR 13 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA