

OFFICE USE ONLY (Document #)

# PH000051898

## 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)

600004314916--4

-05/24/01--01019--021

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

OFFICE USE ONLY

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

1. LIQUIDATIONS WAREHOUSE, INC.  
(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 Status

RECEIVED  
01 MAY 24 AM 10:33  
DIVISION OF CORPORATION

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  
01 MAY 24 PM 1:59  
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(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

*The name of the corporation shall be:*

LIQUIDATIONS WAREHOUSE, INC.

**FILED**  
01 MAY 24 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE II - PRINCIPAL OFFICE**

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

8399 N.W. 66 St Suite#2  
MIAMI, FLA 33166

### **ARTICLE III -SHARES**

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

100

### **ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

GUILLERMO WENSJØE  
8881B FOUNTAINBLEAU BLVD. #102B  
MIAMI, FLA 33172

**ARTICLE V - INCORPORATOR**

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

GUILLERMO WENSJOE  
8881B FOUNTAINBLEAU BLVD. #102B  
MIAMI, FLA 33172

**The undersigned incorporator has executed these Articles of Incorporation this 23rd day of MAY, 2001**

  
\_\_\_\_\_  
Signature

**ARTICLE VI- DIRECTOR(S)**

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

GUILLERMO WENSJOE  
8881B FOUNTAINBLEAU BLVD. #102B  
MIAMI, FLA 33172  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

**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 as 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 Signature

**FILED**  
01 MAY 24 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA