

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

lazaro designs inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAZARO DESIGNS INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20100 WEST COUNTRY CLUB DRIVE SUITE 1507
AVENTURA FLORIDA 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY THE
LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LAZAR TAKHALOV-PRESIDENT
20100 WEST COUNTRY CLUB DRIVE SUITE 1507
AVENTURA FLORIDA 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LAZAR TAKHALOV
20100 WEST COUNTRY CLUB DRIVE SUITE 1507
AVENTURA FLORIDA 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LAZAR TAKHALOV
20100 WEST COUNTRY CLUB DRIVE SUITE 1507
AVENTURA FLORIDA 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X LAZAR TAKHALOV

Signature/Registered Agent

Date

X LAZAR TAKHALOV

Signature/Incorporator

Date

16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 996-1111

PREPARED BY:
JOSE A LOPEZ

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