5000001278

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TWILIGHT AND SPECIFIC DESIGNS INCORPORATION (Proposed corporate name - must include suffix)

Enclosed is an origin for : \$70.00 Filing Fee	al and one (1) cop \$78.75 Filing Fee & Certificate	oy of the articles of \$122.50 Filing Fee & Certified Copy	SODOD 13I59B 99 of incorporation-and)s.check01163002 ******78.75 ******78.75 \$131.25 Filing Fee, Certified Copy & Certificate			
FROM:	Tuillen	AAN SOS	. 	•		

WILIGHT AND SPECIFIC DESIGNS. INCORT RAINAN Name (printed or typed) FROM: ORLANDO, FL. 32825 City, State & Zip 407 381 2721

Be 116

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 JAN -4 AN B: 52

SECRIFICANDS

TALLANDSSEE, FLORIDS

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: TWILIGHT AND SPECIFIC DESIGNS.

INCORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8301 CRISTOBAL CIRCLE. DRLANDO FLORIDA 32825

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ートンていのこと つんり

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

O. THERESA JOHNEN
BENJAMIN JAMES JOHNEN
8301 (RICTOBAL CIRCLE
ORLANDO
FLORIDA 32825
U.S.A

ARTICLE V INCORPORATOR(S)

	and street address(es) of the incorporator(s) to these Articles of Incorpora-
tion is(are):	O. THERESA JOHNEON
	BENJAMIN, JAMES JOHNSON
	8301 CRISTIOBAL CIRCLE.
	DRLANDO
	FLORIDA
	32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2nd day of January 1995.
John Sosignature
Signature
Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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:	TWILIGHT	AND	SPEC	FIC

DESIGNS INCOPORATION

2. The name and address of the registered agent and office is:

O. THERESA JOHNSON E	53
(Name)	
8301 CRISTOBAL CIRCLE	E
(P.O. Box not acceptable)	ज उ
DRLANCO . FLORIDA 3282 5	8: 52
(City/State/Zip)	

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 appointment 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.

Johnson Jon 2nd 1995
(Signature) (Date)

Document Number Only

P95000001280

Sonia Barreto	<u> </u>	
Requestor's Name		
9678 Fontainebleau Bl	vd.#111	
Address		
Miami Fl 33172 City State Zip		· it is sent the first of the
C!ty State Zip	Phone	1.1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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CORPURAT	TON(S) NAME	
S&B, INC.		

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ARTICLES OF INCORPORATION

ARTICLES I NAME FILED

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SECRETARY OF STAFE TALLAHASSEE FLOARDS

THE NAME OF THIS CORPORATION IS S&B, INC.
and the mailing address is 9678 Fontainebleau Blvd. #111 Miami, F1, 33172

ARTICLE II DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 4150 N.W. 7 ST. Suite. 201A

Miami , Florida, 33126 , and the name of the initial registered agent of this corporation at that address

Sonia Barreto

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the laitial director(s) of this corporation is/are:

Sonia Barreto 4150 N.W. 7 ST. Suite.201A Miami, Fl, 33126

ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indmnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to precure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows: Sonia Barreto

President Vice-President Secretary Tresurer

ARTICLE IX INCORPORATOR(S)

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

Sonia Barreto 4150 N.W. 7 ST. Suite.201A Miami, F1, 33126

The undersigned incorporator(s) ha	s/have executed these	<u> </u>
Articles of Incorporation on this	28 day	of
December	1994.	

S. Barreto

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally
appeared Sonia Barreto
known to me and known by me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES MAY 8, 1995 Bonded Under Young Underwriters CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICFIE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMINGS AGENT 3 24 8 47 UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE TALLAHASSEE FLORICE

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First - That S&B, INC.

desiring to organize under the laws of the State of Florida
with its principal office, at 4150 N.W. 7ST. SUITE.201A
City of Miami , County of Dade, State of
Florida, has named Sonia Barreto
located at 4150 N.W. 7 ST. Suite.201A
City of Miami , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

5 Barreto

LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16 (Address)

MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)

Other

CR2E031(10/92)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

700001573147 -08/30/9\$--01010--00\$ *****35.00 ******35.00

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): SSB TNC, (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 210 Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Willydawal **Lumestication** Other OTHER FILINGS REGISTICATION | Annual Report Foreign Fictitious Name Limited Partnerstill Name Reservation Reinstatement ^U Trademark

AKITCLES OF AMENDMENT

TO

AKITCLES OF INCORPORATION

OF

SIB INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE 1: ADDRESS OF CORPORATION CHANGE TO:
1325 NW 93 ct Suite B-104 HIAM! F1 33172.

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:
1325 NW 93cf Suite 0-104 Minmi F/ 33/22

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:

1325 NW 93cf Suite B-104 MIAmi F1 33172

ARTICLE IX: ADDRESS OF INCORPORATORS CHANGE TO:
1325 NW 93 of Suite B-104 Miami F/33172.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

TIU	RD:	The date of each amendment's adoption:
FOL	J RTH:	Adoption of Amendment(s) (check one)
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
	The ar	mendment(s) was/were approved by the shareholders through voting groups
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes east for the amendment(s) was/were sufficient for approval by (voting group)
_		(voting group)
	The a	mendment(s) was/were adopted by the board of directors without nolder action and shareholder action was not required.
	The a	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sig	ned this 17 day of August. , 19 95.
		Signature Shanto
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OK .
		(By a director if adopted by the directors)
		OR (By an incorporator if adopted by the incorporators)
		SONIA BAILDETO.
		Typed or printed name
		President
		Title

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P950000128C

LAZARUS CORPORAT (Requestor's Na 890 S.W. 87 AVEN (Address)	•	500001595776 -09/28/9501047014 *****35.00 *****\$5.00
• • • • • • • • • • • • • • • • • • • •	33174 (305)552-5973	OFFICE USE ONLY
	TIVE TALLAHASSEE	
(904)385-6715		٠٥
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		P 22
CORPORATION NAM	ME(s) & DOCUMENT NUMBI	ER(S) (if known):
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(Corporat	ion Name)	(Document #)
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Mail out V	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	7 7
Domestication	Dissolution/Withdrawal	9 7 7 37
Other	Merger	5
OTHER FILINGS	REGISTRATION/	22
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	7
Name Reservation	Limited Partnership	· · · · · · · · · · · · · · · · · · ·
1.000.480011	Reinstatement	
	Trademark	
	Other	Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Jutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

ARTICLE I: ADDRESS OF CORPORATION CHANGE TO:

3651 suite 313 Miam F. 33/66. 65 95 NW

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:

3621 wife 3/3 Mian F/ 39/86

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:

3631. suste 3/3 Higni F/3966 6595 NW

ARTICLE IX: ADDRESS OF INCORPORATORS CHANGE TO:

365f. suite 313 Miami fl. 33166

SECOND: If an amendment pi vides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

тіш	D: The date of each amendment's adoption: 9-1-95	·
FOU	CTH: Adoption of A.mendment(s) (check one)	
	The amendment(s) was/were approved by the shareholders. The number of vo ast for the amendment(s) was/were sufficient for approval.)les
	The amendment(s) was/were approved by the shareholders through voting group	ups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient f approval by	or
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without that the second shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without sharehold ection and shareholder action was not required.	er
	Signed this 26 day of Systember, 19 95.	
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	
	Typed or printed name	
	President/INCORPORATOR	
	Title	

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P95000001280

LAZARUS CORPO Rec	ORATE INDUSTRIES, INC. puestor's Name	
890 S.W. 87	AVENUE SUITE: 16 Address	
City/State/2	- 1.010 //	500001873485 -06/24/3601044027 *****35.00 ******35.00
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NonProfit	Resignation of R.A., Officer/ Directo	
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<u> </u>	Reinstatement	001
<u> </u>	Trademark	N. HENDRICKS JUN 2 4 1996
	Other	2011 Z 4 1770
R2E031(1/95)		Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION [] []

OF

96 JUN 24 PH 12: 39

SECRETARY OF CA TALLATIASSEE, FLORIGA

S & B, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate anicle number(s) being amended,

added or deleted)

ARTICLE V: INITIAL REGISTERED AGENT & AGENT

NEW REGISTEPED AGENT:

RENATO GOMEZ

ADDRESS:

6595 NW 36 ST **SUITE #313**

MIAMI, FL 33166

ARTICLE VI: INITIAL BOARD OF DIRECTOR(S)

NEW DIRECTORS:

RENATO GOMEZ PRESIDENT / SECRETARY

6595 NW 36 ST SUITE #313

MIAMI, FL 33166

JORGE LOREDO VICE-PRESIDENT / TREASURER

6595 NW 36 ST **SUITE #313**

MIAMI, FL 33166

ARTICLE VIII: OFFICERS

NEW OFFICERS:

RENATO GOMEZ PRESIDENT / SECRETARY

JORGE LOREDO VICE-PRESIDENT / TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RENATO

-06/28/86

GOMEZ

		•	,			
PLEASE REAL APPLICATION	D ALL INST	RUCTION	S BEFORE	COMPLE	TING THIS FORI	W
FOR		Sandra B. M		-	P-11	
REINSTATEMENT	•/	Secretary o			FILED	
DOCUMENT # D 95			OACHONS	96	SEP 16 PM 2: 2	6
DOCUMENT # P 9500	000012	280		SECF	RETARY OF STATE	•
5¢B, Inc.				TALL	RETARY OF STATE AHASSEE, FLORIDA	
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Principal Place of Business Starte 3	Mailing A			1		
Mami PL 33166	15 4	ME				
If above addresses are incorrect in any way, line if	nrough incorrect info	ormalion and ente	of correction below.	İ		
New Principal Office Address, If Applicable	3. New Mailing	Address, II Appl	cable	4. Date Jacon	PO NOT WRITE IN THIS porated or Qualified iness in Florida	SPACE
Suite, Apt. #, etc.	Suite, Apt. #, et	lc.		5. FEI Numbe	UAKY 7. 1977)
City & State	City & State			_	548650	Applied For Not Applicable
Zip Country	Zip	Coun	ıry	6. CERTIFICAT	E OF STATUS DESIRED	
7. Names and Street Addresses of Each Officer and	/or Director (Florid	a nonprofit corpo	rations must list at lea	st 3 directors)		· ·
Title(s) Name of Officers and/or Directors	i	5	reet Address of Each		City / 5	State / Zip
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8. Name and Address of Current i	Registered Agent		· · · · · · · · · · · · · · · · · · ·			
			Name	9. Name and A	ddress of New Registered	
Kenato Gome	2 2		Street Address (P.0	O. Box Number I	5 Not Acceptable)	000
6595 MW 36 St Miami, FL 33/	Ste 3	13	Suite, Apt. #, Etc.	·		
7/10m, FC 33/	66		City			
10. I, being appointed the registered agent of the about				·	State	Zip Code
Signature of	e named corporation	on, am familiar wi	th and acc. pt the obli	gations of Sectio	n 607.0505, F.S.	. 7
Registered Agent REI	GISTERED AGENT	MUST SIGN			Dale 9/5/96	
				· · · · · · · · · · · · · · · · · · ·		- Cilian
 Does this corporation pay a Dept. of Revenue under S. 	ny intangible 199 032 EV	e tax to the	e itos Vas F] _{N.} [7	(See other side	for information
		onua Siall	ites. Yes L	J No X	on intang	gible tax.)
 I do horeby certify that the information supplied will lease the Division of Corporations from any liability certify that I am an officer or directory on the receiving this reinstatement. 	th this filing is volun	tarily furnished a	nd does not qualify fo	r the exception	stated in Section 119.07(3)(i	i), Florida Statutes. I re-
certify that I am an officer or director on the receiviths reinstatement application the reason for disso fees owed by the ediporation have been baid. The under ceth.	er or trustee empow	vered to execute	this application as pro	ovided for in cha	nier 607 or 617 E.S. Laurebe	IDI ITUM PUDIIC ACCESS. I
under neth "	- HIVETIBIION INDICA	ueo on this applic	SHOR is true and acc	III ate and my ci	Operate shall be as the second	

95/96

Date

(305)871-5707 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: