

P95000001457

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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OFFICE USE ONLY

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

1. ROMANIA USA, INC.
(Corporation Name) (Document #)
2. GOLDMAN USA, INC.
(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

TALLAHASSEE, FLORIDA
JAN 16 1995
PM 1:17

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

ARTICLES OF INCORPORATION

OF

OROMANIA USA, INC.

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation is as follows:

OROMANIA USA, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
2843 S. BAYSHORE DRIVE #12C
MIAMI, FL. 33133

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

To import and export gold and costume jewelry items of any type; to sell gold and costume jewelry wholesale and retail and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

FILED
JUL 11-66 PM 1:17
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK OF CORPORATION

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7500) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is BERNARD V. MAZZEO, CPA, and the street address of the initial registered office and the principal place of business of this corporation is 2843 S. BAYSHORE DRIVE #12C MIAMI, FL. 33133

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 2 directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
RITA VILLANUEVA	2843 S. BAYSHORE DRIVE #12C MIAMI, FL. 33133

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

INCORPORATOR'S NAME

POST OFFICE ADDRESS

RITA VILLANUEVA

2843 S. BAYSHORE DR. #12C
MIAMI, FL. 33133

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE XII
POWER TO FORM PARTNERSHIP

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

**ARTICLE XIII
INSPECTION**

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

**ARTICLE XIV
ATTESTATION**

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 4TH day of JANUARY, 1995


RITA VILLANUEVA (SEAL)
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

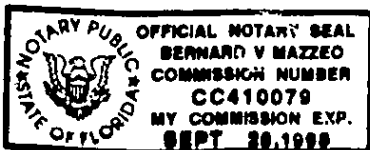
ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared RITA VILLANUEVA, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Dade, State of Florida, this 4TH day of JANUARY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:

BERNARD V. MAZZEO



CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

In accordance with Chapter 48.091, Florida Statutes, OROMANIA USA, INC. hereby designates
BERNARD V. MAZZEO, CPA, of 8900 SW 117TH AVE. STE. #B-104 MIAMI, FL. 33186, as
the Registered Agent of said Corporation to accept service of process within the State of Florida.

OROMANIA USA, INC., a
Florida Corporation

By:


RITA VILLANUEVA - President

FILED
FEB 11 2011
TALLAHASSEE, FLORIDA

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The person whose signature appears below accepts the above designation as Registered Agent for
OROMANIA USA, INC., a Florida Corporation, for service of process within the State of
Florida, and agrees to comply with the provisions of the law which apply to said designation of
Registered Agent.


BERNARD V. MAZZEO, CPA
8900 SW 117TH AVE. STE. # B-104
MIAMI, FL. 33186