

P9500004783

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

000001388510
 0124795-01134-011
 ****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. THE PINK DIAMOND, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:55 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

TALLAHASSEE
 9/19/92
 11:30 AM
 9/19/92
 11:30 AM

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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

208
 784
 617
 671
 9/19/92
 11:30 AM
 P9500004783

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: THE PINK DIAMOND, INC.
Ref. Number: W95000001242

We have received your document for THE PINK DIAMOND, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 795A00002061

ARTICLES OF INCORPORATION
OF
THE PINK DIAMOND, INC.

TALLAHASSEE, FLORIDA

95 JUN 19 PM 3:35

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is - :

THE PINK DIAMOND, INC.

ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anywise limited to the operation of-: HAIRDRESSING AND BEAUTY SERVICES.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) SHARES of common stock, each having the par value of ONE (\$ 1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is -:

10801 NW 27TH AVENUE, MIAMI, FL. 33147

and the name of the initial registered agent of this

corporation and address is: 3450 NW 96th Street
Miami, Fl. 33147

ISABEL CASADO

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) directors initially, whose name and street address are as follows -:

NAMES	ADDRESS
ISABEL CASADO President	3450 NW 96TH STREET, MIAMI, FLORIDA. 33147.
KEYTRONA JOHNSON Treasurer/Secretary	3545 NW 97TH STREET, MIAMI, FLORIDA. 33147.

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which they agree to take, are as follows -:

NAME	SHARES%	ADDRESS
ISABEL CASADO President	50%	3450 NW 96TH STREET, MIAMI, FLORIDA. 33147.
KEYTRONA JOHNSON Treasurer./Secretary	50%	3545 NW 97TH STREET, MIAMI, FLORIDA. 33147.

ARTICLE IX - OFFICERS

The names and street addresses of the officers of this corporation are as follows -:


NAME	ADDRESS
ISABEL CASADO President	3450 NW 96TH STREET, MIAMI, FLORIDA. 33147.
KEYTRONA JOHNSON Treasurer/Secretary	3545 NW 97TH STREET, MIAMI, FLORIDA. 33147.

ARTICLE X - INCORPORATORS

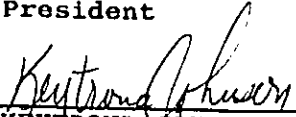
The names and addresses of the persons signing these Articles of Incorporation are -:

NAME	ADDRESS
ISABEL CASADO President	3450 NW 96TH STREET, MIAMI, FLORIDA. 33147.
KEYTRONA JOHNSON Treasurer/Secretary	3545 NW 97TH STREET, MIAMI, FLORIDA. 33147.

IN WITNESS WHEREOF, WE have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of January, 1995.



ISABEL CASADO
President



KEYTRONA JOHNSON
Treasurer/Secretary

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
11 day of January 1995,

by ISABEL CASADO President and
KEYTRONA JOHNSON Treasurer/Secretary

of THE PINK DIAMOND, INC. a Florida corporation, on behalf
of the corporation. They are personally known to me or have
produced a _____
as identification.

Edward Elliott
NOTARY PUBLIC, STATE OF FL.

MY COMMISSION EXPIRES:

EDWARD ELLIOTT
(Name of Notary typed/printed)

OFFICIAL NOTARY SEAL
EDWARD ELLIOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC143413
MY COMMISSION EXP. OCT. 7 1995

CC # 143413

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

Pursuant to the provisions of Section 607.0501, 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.

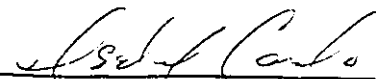
1. The name of the Corporation is: **THE PINK DIAMOND, INC.**
2. The name and address of the registered agent and office

is-: NAME: **ISABEL CASADO**
ADDRESS: **3450 NW 96TH STREET,
MIAMI, FLORIDA. 33147.**

ACKNOWLEDGEMENT:

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 provision 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



ISABEL CASADO
Registered Agent

95 JAN 19 PM 3:35
TALLAHASSEE, FLORIDA