

P95000004837

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

900001388439

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OFFICE USE ONLY

(904)385-6735

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

1. CHIARA RAMELLA model REPRESENTATIVE  
(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

TALLAHASSEE, FLORIDA  
JAN 19 11 34 AM '95  
FILED

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

1/19/95

**ARTICLES OF INCORPORATION  
OF  
CHIARA RAMELLA MODEL REPRESENTATIVE, CORP.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name and address of this corporation shall be :

CHIARA RAMELLA MODEL REPRESENTATIVE, CORP.  
1200 EUCLID AVENUE STE. 110  
MIAMI BEACH, FLORIDA 33139

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55 JAN 19 PM 3:40  
TALLAHASSEE, FLORIDA

**ARTICLE II - EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE OF CORPORATION**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1.00 par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED  
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be :

CHIARA RAMELLA  
1200 EUCLID AVENUE STE. 110  
MIAMI BEACH, FLORIDA 33139

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is :

Chiara Ramella  
President

1200 Euclid Avenue Ste. 110  
Miami Beach, Florida 33139

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is :

CHIARA RAMELLA  
1200 EUCLID AVENUE STE 110  
MIAMI BEACH, FLORIDA 33139

The undersigned has (have) executed these Articles of Incorporation this 18th day of January, 1995.

  
Signature/Title D/P

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

Pursuant to the provisions of Section 607.325, 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 :

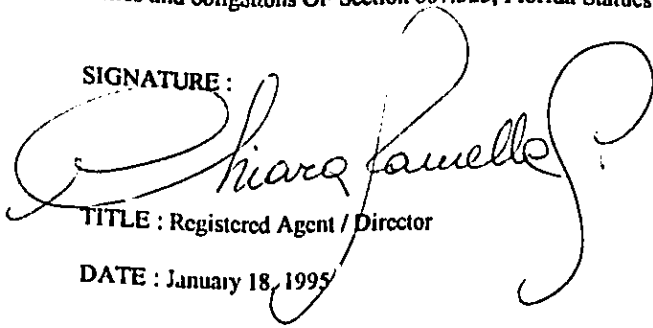
CHIARA RAMELLA MODEL REPRESENTATIVE, CORP.

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

CHIARA RAMELLA  
1200 EUCLID AVENUE STE 110  
MIAMI BEACH, FLORIDA 33139

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations OF Section 607.325, Florida Statutes.

SIGNATURE :



TITLE : Registered Agent / Director

DATE : January 18, 1995

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95 JAN 19 PM 3:40  
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