

11/25/95 01:30:25.81
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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

Requester's Name
 890 NEW 87 AVENUE #16
 (Address)
 MIAMI, FLORIDA 33174 (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE
 (904) 485-6719

11/25/95 01:30:25.81
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 +44122.50 +44122.50

OFFICE USE ONLY

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

1. LEO FASCHIUS PT M.D., CORP
 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy (D)

Mail out

Will wait

Photocopy

Certificate of Status

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"/>	Merge

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

11/25/95 File: 32
 TAMPA, FLORIDA

FILED
63 JAN 25 PM 2:32
SHERIFF'S OFFICE
ALACHUA, FLORIDA

ARTICLES OF INCORPORATION
OF

LEO FASHIONS OF MIAMI CORP

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and of those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: _____

LEO FASHIONS OF MIAMI CORP.

ARTICLE II

This corporation shall commence existence upon the filing of this Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

LEO FASHIONS OF MIAMI CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to this articles, there shall be only one (1) class of Stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

Guillermo Donadio

13072 SW 88 Lane Miami FL 33156

ARTICLE VI

The initial Board of Directors shall consist of 1
(1) persons, and the name and address of the person who is to
serve as an initial director is:

Andy Lihach
Pres/Secretary/TRE

465 W 28 ST
LINCOLN PL 35010

The name and address of the incorporator executing these Articles of Incorporation is:

Guillermo Donadío

13072 SW. 88 Lane

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 12 day of July, 19 95.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ADY LIAZEL, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.
This 17 day of December, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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

Pursuant to the provisions of the 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: LEO FASHIONS
OF MIAMI CORP.

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

Guillermo Donadio
(NAME)
13072 SW. 88 Lane
(P.O.BOX NOT ACCEPTABLE)
MIAMI FL, 33156
(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. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATES 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

DATE

Guillermo Donadio
January 12, 1995