

P95000011133

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

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95FEB-9 PM 3:23

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

1. MOMENTOS PRECIOSOS, INC. 500001404625
(Corporation Name) (Document #)
2. precious moments, inc translation -02/13/95 --01063--029
(Corporation Name) (Document #) ****122.50 ****122.50

3. _____
(Corporation Name)
4. _____
(Corporation Name)
☐ Walk in ☒ Pick up
☐ Mail out ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

W95-2912
612,502

2-8

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: MOMENTOS PRECIOSOS, INC.
Ref. Number: W9500002912

We have received your document for MOMENTOS PRECIOSOS, INC. and check(s) totaling \$122.50. 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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00005509

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 PM 3:23

DE LA VIDA DE NIÑA A MUJER, INC.

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 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:
DE LA VIDA DE NIÑA A MUJER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these 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; Caridad Ramoz, Miguel Ramoz, Rafael Avila

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

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

ARTICLE V

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

CARIDAD RAMOZ
6743 West 4 Ave.
Hialeah, Florida. 33013

The principal office shall be:

DE LA VIDA DE NINA A MUJER, INC.
6743 West 4 Ave.
Hialeah, Florida. 33013.

ARTICLE VI

The initial Board of Directors shall consist of a total of (3) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT:	7001 West 7 Ave.
Caridad Ramoz	Hialeah, Florida. 33014

VICE-PRESIDENT:	7001 West 7 Ave.
Miguel Ramoz	Hialeah, Florida. 33014

TREASURER:	7200 West 10 Court # 40
Rafael Avila	Hialeah, Florida. 33014

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

Caridad Ramoz	7001 West 7 Ave. Hialeah, Florida. 33014.
Miguel Ramoz	7001 West 7 Ave. Hialeah, Florida. 33014.
Rafael Avila	7200 West 10 Court # 40, Hialeah, Florida. 33014.

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 7 day
of February, 1995.

Caridad Ramoz Miguel Ramoz
Rafael Avila

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared _____
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 7 day of February, 1995.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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

Pursuant to the provisions of sections 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: DE LA VIDA DE NIÑA A MUJER, INC.

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

Caridad Ramo

(NAME)

6743 West 4 Ave.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33013.

(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.

SIGNATURE

Caridad Ramo

DATE

2/7/95

P95000011133

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

400001413534

-02/23/95--01055--015

*****35.00 *****35.00

OFFICE USE ONLY

(904) 385-6735

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

1. De La Vida De Nina A Mujer, Inc.
(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

NEW FILINGS

Profit

AMENDMENTS

☒ Amendment

ation of R.A., Officer/Director

of Registered Agent

tion/Withdrawal

ISTRATION/
IFICATION

Partnership

Statement

Mark

RECEIVED
95 FEB 17 AM 11:10
DIVISION OF CORPORATE
TALLAHASSEE FLORIDA

2/20

Jon
Name
Change

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 17, 1995

LAZARUS

MIAMI, FL

SUBJECT: DE LA VIDA DE NINA A MUJER, INC.
Ref. Number: P95000011133

We have received your document for DE LA VIDA DE NINA A MUJER, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 095A00007375

FILED
95 FEB 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DE LA VIDA DE NIÑA A MUJER, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MOMENTOS PRECIOSOS DE LA VIDA DE NIÑA A MUJER, INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 16 DAY OF FEBRUARY 1995. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

DE LA VIDA DE NIÑA A MUJER, INC.
CORPORATION NAME
BY *Caridad Ramos*
PRESIDENT
Caridad Ramos
PRINT NAME