

P95000018450

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

OFFICE USE ONLY

RECEIVED
CORPORATIONS
SECTION 7
FEB 2 10

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

600011427896

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1. INTERIOR BY JESSIE 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	
<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

RECEIVED
CORPORATIONS
SECTION 7
FEB 23

Examiner's Initials

Kat

3-7

95 MAR -7 PM 2:10

**ARTICLES OF INCORPORATION
OF**

INTERIOR BY JESSIE, 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:

INTERIOR BY JESSIE, 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;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 300 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:

Alejandro E. Gonzalez
4550 S.W. 71 Ave
Miami, Fl 33155

The Principal office shall be:

4550 S.W. 71 Ave
Miami, Fl 33155

ARTICLE VI

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

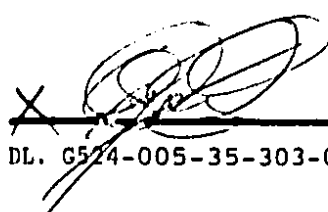
Alejandro E. Gonzalez	100 Shares	President/Treasurer
Emilio Prieto	100 Shares	Secretary/Vice-President
Jessie Dominguez	100 Shares	Director

4550 S.W. 71 Ave
Miami, Fl 33155

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

Alejandro E. Gonzalez
4550 S.W. 71 Ave
Miami, Fl 33155

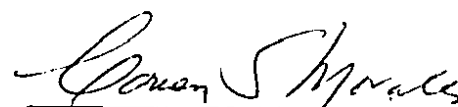
IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 6th day
of March, 1995.


DL. G524-005-35-303-0

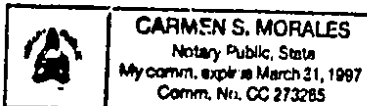
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared Alejandro E. Gonzalez 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 6th day of March, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



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

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: INTERIOR BY JESSIE, INC.

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

Alejandro E. Gonzalez

(NAME)

4550 S.W. 71 Ave

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33155

(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 X

DATE 3-6-95

P95000018450

Interiors by Jessie Inc.

4550 SW 71 AVENUE
MIAMI, FL 33155
PH (305) 663-0470

Sp (305) 855-0727

Fax (305) 673-5025

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
97 AUG 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Corporation # P95000018450

700002243607--8
-07/22/97--01044--002
*****35.00 *****35.00

Enclosed please find the following:

a) Article of Amendment to remove Mr. Alejandro E. Gonzalez from corporation, appoint Mr. Emilio Prieto as a new Registered Agent, and show the ownership of shares (150 shares for Emilio Prieto and 150 shares for Jessie Dominguez from a total of 300 shares). (Original & copy).

b) Copy of documents and articles from corporation above (prior this amendment) for your convenience → *Returned*

c) Self address envelope

d) Money order for amount of \$35.00

Sincerely,

Emilio Prieto
Emilio Prieto

Interiors by Jessie Inc.

VS AUG 22 1997

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

EMILIO PRIETO
INTERIORS BY JESSIE INC.
4550 SW 71 AVENUE
MIAMI, FL 33155

SUBJECT: INTERIOR BY JESSIE, INC.
Ref. Number: P95000018450

We have received your document for INTERIOR BY JESSIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00037831

Interiors by Jessie Inc.
4550 SW 71 AVENUE
MIAMI, FL 33155

pH (305) 663-0470

BP (305) 855-0727

Fax (305) 673-5025

August 18th, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Shepard:

I am sorry that I did not notice you sent back the original Amendment for this corporation.

Enclosed please find it and a self stamped enveloped too.

Sincerely,



Emilio Prieto
Interiors by Jessie Inc.
4550 SW 71 Ave
Miami FL 33155
Corp. # P95000018450

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERIOR BY JESSIE, INC.**

FILED
97 AUG 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE V - THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE NAME OF THE NEW RESIDENT AGENT OF THIS CORPORATION SHALL BE:

EMILIO PRIETO
4550 SW 71 AVE
MIAMI, FL 33155

ARTICLE VI- THE NEW BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF TWO (2) PERSON, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS A NEW DIRECTOR IS :

EMILIO PRIETO	150 SHARES	PRESIDENT / TREASURER
JESSIE DOMINGUEZ	150 SHARES	SECRETARY / VICE-PRESIDENT DIRECTOR

4550 SW 71 AVE
MIAMI, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRTI: The date of each amendment's adoption: JUNE 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JUNE, 1997

Signature x

Emilio Prieto

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMILIO PRIETO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x

Emilio Prieto

JUNE 1, 1997

DATE