

P95000018851

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

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****122.50 ****122.50

(904)385-6735

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

1. GRACE'S OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:10P

☒ 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

Examiner's Initials

KAN

FILED

1935 MAR -8 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

GRACE'S OF MIAMI, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 500 . Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least FIVE HUNDRED DOLLARS (\$ 500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

121 S.E. 1st Street, Suite 1006

Miami, FL 33131

The initial Register Agent at such address is:

Maria Das Gracas Parent

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 1. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Maria das Gracas Parent

121 S.E. 1st Street, Suite 1006

Miami, Florida 33131

ARTICLE IX

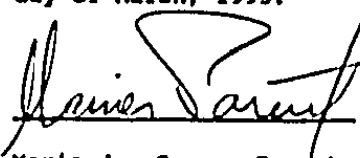
The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Maria das Gracas Parent	100%
121 S.E. 1st Street, Suite 1006	
Miami, Florida 33131	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

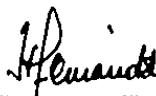
EXECUTED by the undersigned at Miami, Dade County, Florida this 7th
day of March, 1995.

 (SEAL)
Maria das Gracas Parent

STATE OF FLORIDA
COUNTY OF DADE

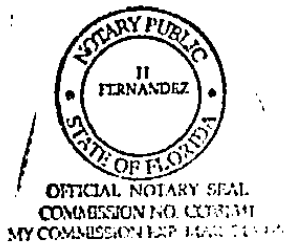
BEFORE ME, the undersigned authority, personally appeared Maria das Gracas
Parent, to me known to be the person(s) described in the foregoing Articles
of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 7th day of March, 1995.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that GRACE'S OF MIAMI, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 121 S.E. 1st Street, Suite 1006, Miami, Florida 33131, has named Maria das Gracas Parent, located 121 S.E. 1st Street, Suite 1006, Miami, Florida 33131, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

Maria Parent

PRESIDENT

3/7/95

Having been named to accept service of process for the above stated corporation, at the place designated in this 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.

SIGNATURE

DATE

Maria Parent

3/7/95