

P95000022722

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

SECTION 1438725

03/24/95--01045--000

*****78.75 *****78.75

OFFICE USE ONLY

(904)385-6735

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

1. TUMI ENTERPRISES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☐ 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

SEP 21 10:11:00

SEP 21 10:11:00

Examiner's Initials

AN

ARTICLES OF INCORPORATION

OF

TUMI ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **TUMI ENTERPRISES, INC.**

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE OF THIS SHALL BE:

5917 JOHNSON ST.

HOLLYWOOD FL 32640

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE **AL ROSALES** WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. 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 (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

AL ROSALES

Director

5917 JOHNSON ST.

HOLLYWOOD, FL 33020

JOSEPH ROSALES

Director

5917 JOHNSON ST.

HOLLYWOOD, FL 33020

PLEASE NOTE: THE PRINCIPAL AND MAILING ADDRESS ARE THE SAME AS THE REGISTERED OFFICE ADDRESS.


ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

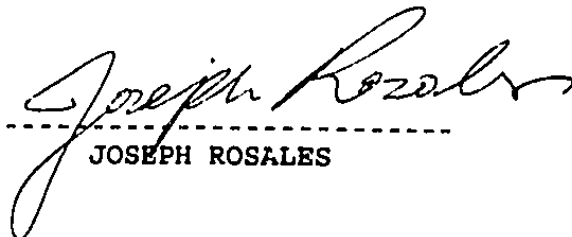
AL ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

JOSEPH ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTEENTH DAY OF FEBRUARY, 1995.



AL ROSALES



JOSEPH ROSALES

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
TUMI ENTERPRISES, INC.**

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

5917 JOHNSON ST.
HOLLYWOOD, FL 33020

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



AL ROSALES

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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

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-03/24/95--01045--008

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2. _____
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

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☐ Photocopy

☒ Certificate of Status

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| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
55 MAR 21 AM 11:00
DIVISION OF CORPORATION

3-21

AN

FILED

95 MAR 21 PM 3:59

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUMI ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS **TUMI ENTERPRISES, INC.**

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE OF THIS SHALL BE:

5917 JOHNSON ST.
HOLLYWOOD FL 32640

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE AL ROSALES WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. 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 (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

AL ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

JOSEPH ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

PLEASE NOTE: THE PRINCIPAL AND MAILING ADDRESS ARE THE SAME AS THE REGISTERED OFFICE ADDRESS.

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

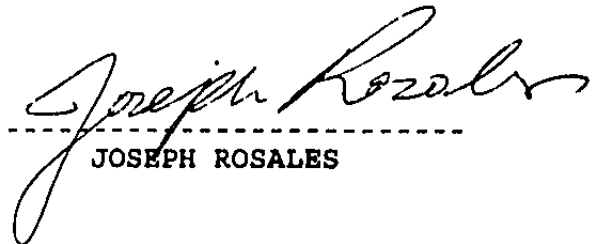
AL ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

JOSEPH ROSALES
Director
5917 JOHNSON ST.
HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTEENTH DAY OF FEBRUARY, 1995.



AL ROSALES



JOSEPH ROSALES

FILED

95 MAR 21 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

TUMI ENTERPRISES, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

5917 JOHNSON ST.
HOLLYWOOD, FL 33020

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING
OPEN SAID OFFICE.



AL ROSALES

P95000022722

MAY 30 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6232
TALLAHASSEE, FL 32314

REF: FILE #P95000022722

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -1 AM 11:45

FILED

DEAR SIRs.

I AM WRITING IN REGARDS TO THE CORPORATION, TUMI ENTERPRISES,
INC. THIS CORPORATION IS SUBMITTING THE
ARTICLES OF AMENDMENT.

ENCLOSED WITH THIS LETTER IS A COPY OF THE ARTICLES OF
AMENDMENT. A CHECK #1395 IN THE AMOUNT OF \$35.00 COVERING THE
FILING FEE IS ALSO INCLUDED.

I AM REQUESTING THAT YOU WOULD PLEASE STAMP THE FILING DATE
ON THE COPY OF THE ARTICLES OF AMENDMENT, AND PLEASE RETURN
THIS COPY TO ME, AT THE FOLLOWING ADDRESS:

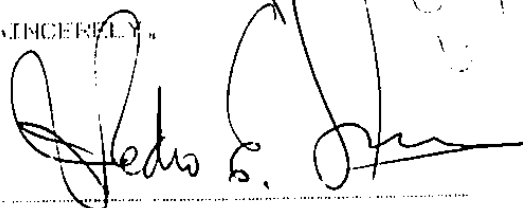
PO BOX 1295
HALLANDALE, FL 33008-1295

ATTENTION: BUSINESS CONSULTING, INT'L.
PEDRO SORIA
(305) 455-0701

200001503762
-06/01/95--01100--003
*****35.00 *****35.00

THANK YOU..

SINCERELY..



PEDRO E. SORIA
NOTARY PUBLIC ACCOUNTANT

PEDRO E. SORIA
Notary Public Accountant
600 W. Hallandale Beach Blvd., Suite # 6
Hallandale, FL 33009
Brwd. (305) 455-0701 • Dada (305) 956-5515
Fax: (305) 455-0786

**ARTICLES OF AMENDMENT
FOR
TUMI ENTERPRISES, INC.**

1) THE ARTICLES TO BE AMENDED ARE

ARTICLE VII DIRECTORS

SINCE MAY 25, 1995, THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR AND ONE (1) OFFICER (MANAGER). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESS OF THE DIRECTOR AND OFFICER OF THE CORPORATION ARE AS FOLLOW:

DIRECTOR (PRESIDENT)

| NAME | ADDRESS |
|----------------|--|
| JOSEPH ROSALES | 5917 JOHNSON STREET HOLLYWOOD, FL 33020 |

OFFICER (MANAGER)

| NAME | ADDRESS |
|-----------------|--|
| LUCIANO ROSALES | 5917 JOHNSON STREET HOLLYWOOD, FL 33020 |


ARTICLE VI REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

JOSEPH ROSALES
5917 JOHNSON STREET
HOLLYWOOD, FL 33020

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TWENTY FIFTH DAY OF MAY 1995. SHAREHOLDER ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS; THE OFFICER DOES NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE OF SHAREHOLDER DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

FILED
55 JUN -1 AM 11:45
TALLAHASSEE, FLORIDA

 **PEDRO ENRIQUE SORIA**
Notary Public, State of Florida
My Comm. Expires July 12, 1999
No. CC 301824
Bonded thru Official Notary Services