

P95000025163

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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

(904)385-6735

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 29 AM 9:55

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

1. CARTOON'S WEAR INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

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DIVISION OF CORPORATIONS

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
CARTOON'S WEAR INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 21 AM 9:55

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The Name and address of this corporation shall be :

CARTOON'S WEAR INTERNATIONAL, INC.
6308 N.W. 77 COURT
MIAMI, FLORIDA 33166

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having \$1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

ROMULO CITTADINO
10600 S.W. 135 COURT
MIAMI, FLORIDA 33186

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have three directors. The number of directors may be either increase or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are :

Romulo Cittadino
President

10600 S.W. 135 Court
Miami, Florida 33186

Mario Manuel Liani
Vice-president

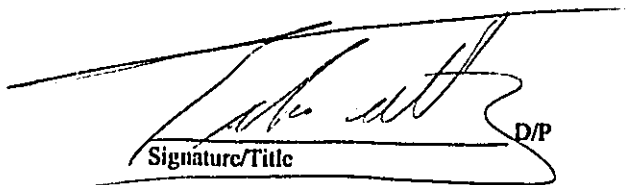
2140 S.W. 3 Ave. #5 B
Miami, Florida 33129

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is :

ROMULO CITTADINO
10600 S.W. 135 COURT
MIAMI, FLORIDA 33186

The undersigned has (have) executed these Articles of Incorporation this 27th day of March 1995.


Signature/Title D/P

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

Pursuant to the provisions of Section 607.325, 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 :

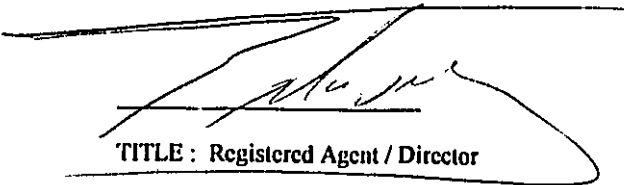
Cartoon's Wear International, Inc.

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

ROMULO CITTADINO
10600 S.W. 135 COURT
MIAMI, FLORIDA 33186

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE :



TITLE : Registered Agent / Director

DATE : March 27, 1995

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LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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

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95 AUG 29 PM 2:11
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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95 AUG 29 AM 11:07
DIVISION OF CORPORATION
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<input type="checkbox"/>	Other

8/29
JDM
Name
Change

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
95 AUG 29 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 :

CARTOON'S WEAR INTERNATIONAL, INC.


AMENDMENT ARTICLE I

The name of the corporation is changed to :

REAL PALM, INC.

This articles of amendment was adopted on the 23rd day of August 1995. The corporation has only one group of voting stock. This amendment was unanimously adopted.

CARTOON'S WEAR INTERNATIONAL, INC.

BY 
PRESIDENT/DIRECTOR

ROMULO CITTADINO