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95 JUN 13 AM 11:30:55 JUN 13 1995

DIVISION OF CORPORATIONS

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

1. El Dunalio jewelry, Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:30

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

NANCY HENDRICKS JUN 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EL DANUBIO JEWELRY, CORP.
(The Danube Jewelry, Corp.)

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The undersigned, acting as incorporators of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is: EL DANUBIO JEWELRY, CORP., in English: The Danube Jewelry, Corp.

ARTICLE II

DURATION: The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS: The main purpose for which this corporation is organized is to engage in the retail and/or wholesale business of jewelry, in all of its phases of selling, buying, distributing, export, import, etc. Also in the business of pawnshop, and of selling, renting, etc., beepers and other items of telecommunications.

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation, including specifically purchasing and selling real estate property, whether for corporation use or as investment or for speculation.

Alan Yari (unreadable)

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

ARTICLE IV

SHARES: The aggregate number of shares that the corporation shall have authority to issue is SIXTY SHARES (60) SHARES of no-par value stock.

ARTICLE V

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

NUMBER OF DIRECTORS: The number of directors of the corporation shall be determined by the Bylaws.

ARTICLE VI

PRINCIPAL OFFICE: The initial post office address and principal office of the corporation shall be 3448 SW 8th Street, Miami, Fl 33135.

The Board of Directors may from time to time change the principal office and mailing address of the corporation.

REGISTERED OFFICE: The address of the initial registered office of the corporation shall be 3448 SW 8th Street, Miami, Fl 33135.

REGISTERED AGENT: The name of the initial Registered Agent of

Stan *Jose Antonio*

the corporation, whose business address is the same as the foregoing registered office, is: Jose Acuna.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of one (1). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follows:

NAMES :	ADDRESSES :
Henry Tausk	3448 SW 8th Street, Miami, Fl 33135.

ARTICLE VIII

INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK: The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

NAMES :	ADDRESSES :
Jose Acuna	3448 SW 8th Street, Miami, Fl 33135.
Henry Tausk	3448 SW 8th Street, Miami, Fl 33135.

EXECUTED this 12th day of June, 1995, by:

Jose Acuna
Jose Acuna, as incorporator
and accepting designation as
registered agent.

Henry Tausk
Henry Tausk, incorporator


STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jose Acuna, who identified himself by means of Florida Driver License No. A250 421 50 447, and

Henry Tausk

Henry Tausk, who identified himself by means of driver license from the State of New York No. T01770 18237 516827 42 Y673245, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same as incorporators and/or Registered Agent (as indicated underneath their respective signatures) of the above named corporation. Neither of them took an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 12th day of June, 1995.


MICHAEL F. MAZQUIARAN
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION CC270650 EXPIRES: April 26, 1997

THIS INSTRUMENT PREPARED BY:
MICHAEL F. MAZQUIARAN, ESQ.
3446 S.W. 8th Street
Miami, Fl 33135
Tel: 305-448-6495
Fax: 305-448-6496.

