

P950000 50441

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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-06/29/95--01058--001
****122.50 ****122.50

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

1. LORENA VIRGILI ART GALLERY, 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

N. HENDRICKS JUN 28 1995

Examiner's Initials

FILED
95 JUN 28 11 12 AM
SECRET
MILLER

ARTICLES OF INCORPORATION
OF
LORNA VIRGILI ART GALLERY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

LORNA VIRGILI ART GALLERY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be 2359 Coral Way, Miami, FL. 33145.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall be authorized to have a maximum of 750 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$10.00 per share.

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LORNA VIRGILI ART GALLERY, INC.
PAGE 2

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase her pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$500.00.

ARTICLE VI

TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII

INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 2359 Coral Way, Miami, FL. 33145, and the name of the Initial Registered Agent of this Corporation at that address is LORNA VIRGILI.

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LORNA VIRGILI

2359 Coral Way
Miami, FL. 33145

LORETTA CARVAJAL

8511 N.W. 8th St., Apt. 307
Miami, FL. 33126

ARTICLE IX

INCORPORATORS

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

LORNA VIRGILI

2359 Coral Way
Miami, FL. 33145

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

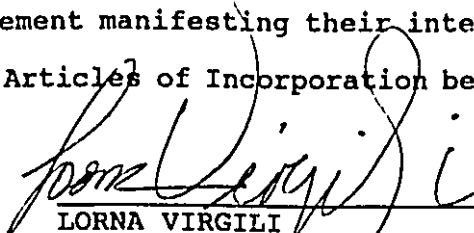
ARTICLE XI

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the

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Stockholders sign a written statement manifesting their intention
that certain amendments of these Articles of Incorporation be made.


LORNA VIRGILI
D.L. # V624-520-65-880-0

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
LORNA VIRGILI, well known to me to be the person who voluntarily
executed the foregoing Articles of Incorporation and who executed
same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 27 day of
June, 1995, at Miami, Dade County, Florida.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED

95 JUN 22 10 10 AM

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034 of the Florida
Statutes, the following is submitted:

That LORNA VIRGILI ART GALLERY, INC., desiring to
organize under the laws of the State of Florida, with its principal
place of business in the City of Miami, County of Dade, State of
Florida, has named LORNA VIRGILI, located at City of Miami, County
of Dade, State of Florida, as its agent to accept service of
process within the State of Florida.

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 said Act relative to keeping open
said office.

Dated this 27th day of June, 1995.


LORNA VIRGILI
RESIDENT & REGISTERED AGENT

P95000050441

LORNA VIRGILI ART GALLERY, INC.,
2722 Ponce de Leon Boulevard
Coral Gables, Florida 33134

July 31, 1995

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

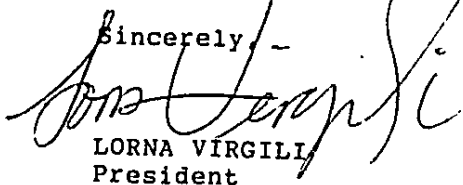
RE: CORPORATION DOCUMENT NUMBER: P95000050441

Gentlemen:

The following letter will serve to inform you of our new business address. We have moved to 2722 Ponce de Leon Boulevard, Coral Gables, Florida 33134. However, our mailing address will continue to be 8511 N.W. 8 Street, #307, Miami, Florida 33126.

Kindly correct your records at your earliest possible convenience.

Sincerely,



LORNA VIRGILI
President

LV/lc

CH