

P95000054023

RECEIVED

95 JUL 13 AM 11:01

DIVISION OF CORPORATION

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

800001539388
-07/18/95--01028--004
****122.50 ****122.50

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

1. ONLY BEAUTIFUL ORIGINALS, 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 JUL 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
95 JUL 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ONLY BEAUTIFUL ORIGINALS, 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).

One hundred shares issued and outstanding.

ARTICLE VII

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

1231 Catalonia Avenue
Coral Gables, Florida 33134

The initial Register Agent at such address is:

Alvaro R. Gonzalez

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Alvaro R. Gonzalez - VicePresident
1231 Catalonia Avenue
Coral Gables, Fl 33134

Walter Rest - President
2899 Collins Avenue, Suite 1748
Miami Beach, Florida 33140

ARTICLE IX

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

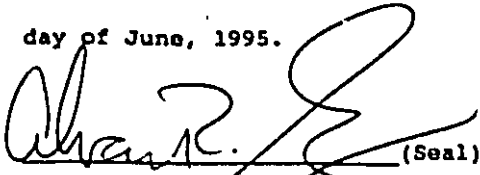
Alvaro R. Gonzalez	1231 Catalonia Avenue	50%
	Coral Gables, Florida 33134	
Walter Rest	2999 Collins Avenue Suite 1748	50%
	Miami Beach, Florida 33140	

ARTICLE X

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 26th day of June, 1995.

 (Seal)
Alvaro R. Gonzalez

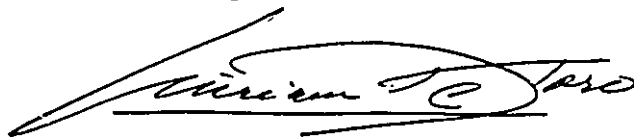
 (SEAL)
Walter Rest

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alvaro R. Gonzalez and Walter Rest, 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 26th day of June, 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 ONLY BEAUTIFUL ORIGINALS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1231 Catalonia Avenue Coral Gables, FL 33134, has named Alvaro R. Gonzalez located at 1231 Catalonia Avenue Coral Gables, Fl 33134, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

FILED
95 JUL 13 AM 11:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Alvaro R. Gonzalez
11 July 95