

P950000 54049

RECEIVED  
95 JUL 13 AM 11:00  
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

FILED  
95 JUL 13 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. LUNETTE OPTIQUE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ 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

200001537852  
-07/14/95--01036--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**FILED**  
95 JUL 13 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

LUNETTE OPTIQUE, INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

LUNETTE OPTIQUE, INC.  
755 NW 72nd AVE # 17  
MIAMI, FL. 33126

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE IV

##### MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

#### ARTICLE V

##### NUMBER OF DIRECTORS

This Corporation shall initially have one director but the number of directors may increase or decrease from time to time, provided that the Corporation shall at all times have a minimum of one director.

#### ARTICLE VI

##### ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

FABIO FAJARDO  
6738 SW 14th ST  
MIAMI, FL. 33144

#### ARTICLE VII

##### CAPITAL STOCK

This Corporation is authorized to issued five hundred shares of common stock (500), with a PAR VALUE of one dollar (\$ 1.00)

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this corporation for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly, set our hands and seals, this 27th day of June, 1995.



FABIO FAJARDO  
6738 SW 14TH ST.  
MIAMI, FL. 33144

ARTICLE VIII

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the law of the State of Florida.

ARTICLE IX

REGISTER AGENT

The registered agent and the registered office of this corporation shall be:

FABIO FAJARDO  
6738 SW 14TH ST.  
MIAMI, FL. 33144

ARTICLE X

ACKNOWLEDGEMENT OF REGISTER AGENT

Having been named to accept services 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.

Sign this 27th day of June, 1995.



Register Agent

LAW OFFICE OF  
ELENA VIGIL-BETANCOURT, ESQ.  
Attorney at Law

P95000054049

December 6, 1995

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

900001657839  
-12/08/95--01067--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lunette Optique, Inc.,

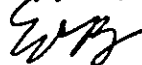
Dear Sir/Madame:

With reference to the above corporation enclose 1 herewith please find a duly notarized and executed Affidavit of Resignation for the President of the above-reference corporation, Mr. Fabio Fajardo. Also enclosed is a check in the amount of \$35.00 to cover the fee for this transaction. The corporation has been notified this date of Mr. Fajardo's resignation.

Please provide the undersigned with written recognition of this resignation. Should you have any questions, please feel free to contact me.

Very truly yours,

SIGNED HIS/HER ABSENCE  
TO AVOID DELAY.



Elena Vigil-Betancourt, Esq.

EVBlr  
Enclosure

cc: Fabio O. Fajardo

SH DEC 14 1995

Office / Resig.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC - 8 PM 12:44

**AFFIDVIT OF RESIGNATION**

STATE OF FLORIDA )

:SS

COUNTY OF DADE )

I, FABIO O. FAJARDO after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

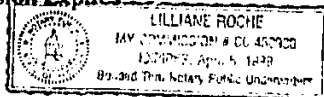
I, FABIO O. FAJARDO, hereby resign as President of LUNETTE OPTIQUE, INC., a Florida corporation. The corporation has been notified in writing of this resignation on the date shown below.

  
FABIO O. FAJARDO, PRESIDENT

Sworn to and subscribed before me this 24 day of December, 1995.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC - 8 PM 12:44