

P950000 57285

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester'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

20000115410412
07/20/95-01000-009
***122.50 ***122.50

OFFICE USE ONLY

FILED
95 JUL 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. STAR CREATIONS 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 25 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

STAR CREATIONS, INC.

FILED
95 JUL 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Star Creations, Inc.

ARTICLE II

GENERAL 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 III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 777 Squire Drive, Wellington, Florida 33414. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|-------------------------|--------------|---|
| President/ Secretary | Star Hallman | 777 Squire Drive Wellington, Florida 33414 |

ARTICLE IX

SUBSCRIBER

The names and post office addresses of the subscribers of these articles of incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

| <u>Name</u> | <u>Address</u> | <u>Shares</u> | <u>Consideration</u> |
|--------------|--|---------------|----------------------|
| Star Hallman | 777 Squire Drive Wellington, FL 33414 | 100 | \$100 |

ARTICLE X

AMENDMENT

These 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 by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Star Creations, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Wellington, County of Broward, State of Florida, hereby designates Star Hallman as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 777 Squire Drive, Wellington, Florida 33414.

WITNESS the hand and seal of the incorporator in Palm Beach County, State of Florida, this 12 day of July, 1995.

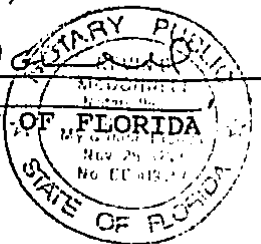
Star Hallman
Star Hallman

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS:

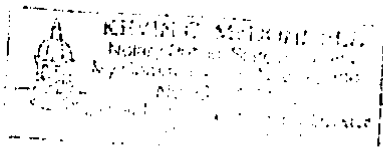
PERSONALLY appeared before me, Star Hallman, well known to me personally or who presented the following type of identification: DRIVERS LICENSE, to be the subscriber to the foregoing Articles of Star Creations, Inc., who being by me first duly sworn, acknowledges that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at U.S. Post-Office County, Florida this 12 day of July, 1995.

Kevin C. H. O.
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Star Creations, Inc.
2. The name and address of the registered agent and office is:

Star Hallman
777 Squire Drive
Wellington, Florida 33414

Star Hallman
Star Hallman

Date: July 12, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 2:13

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Star Hallman
Star Hallman

Date: July 12, 1995