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OFFICE USE ONLY

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

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

1. DESIGN TRAVEL OF MIAMI INC.
(Corporation Name) (Document #)
2. ____________________
(Corporation Name) (Document #)
3. ____________________
(Corporation Name) (Document #)
4. ____________________
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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95 JUL 31 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

N. HENDRICKS JUL 3 1 1995

Examiner's Initials	

CR2E031(10/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
DESIGN TRAVEL OF MIAMI, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

DESIGN TRAVEL OF MIAMI, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars ($500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The street address of the principal office of the corporation in the State of Florida is: 8418 CORAL WAY, MIAMI, FL 33155 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8418 CORAL WAY, MIAMI, FL 33155

The registered agent at the address:
ALEXIS JIMENEZ

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

ALEXIS JIMENEZ
PRESIDENT

8418 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PERSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE. SO THAT THE STOCKHOLDERS OF THE Corporation MY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 26TH DAY OF JULY OF 1995.

Alexis Jimenez

ALEXIS JIMENEZ
8418 CORAL WAY
MIAMI, FL 33155

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

Pursuant to the provisions of section [illegible], Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is: DESIGN TRAVEL OF MIAMI, INC. [illegible] desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at [illegible], Miami, State of Florida has named:

ALEXIS JIMENEZ

located at [illegible] MIAMI, FL [illegible] as its agent to accept service of process within the State of Florida.

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.

Alexis Jimenez

ALEXIS JIMENEZ
REGISTERED AGENT

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TALLAHASSEE, FLORIDA