

P950000 58877

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

95 JUL 31 11:18

RECEIVED

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10/30/95-11/07/95

OFFICE USE ONLY

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 #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ 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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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

N. HENDRICKS JUL 31 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
DESIGN TRAVEL OF MIAMI, INC.

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

We, the undersigned, hereby solemnly swear that we have for the purpose of forming a corporation under the laws of the State of Florida, incorporated as this corporation, entitled, in full, "DESIGN TRAVEL OF MIAMI, INC.", for the purpose of conducting business, and that we have not received any consideration for the same.

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 this corporation is authorized 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 this 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 principal office address of the principal officers 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 one to three (two not more than three) directors. Any question of the holding of a meeting of the board of directors and of the transactions of any business which shall be properly done by the directors on behalf of the corporation shall be decided by majority of members thereof; but the directors by unanimous consent may, without being included among the members of the corporation, may consent to the doing of any act not to be consented to without shall have the same force and effect as though they had not have been done and authorized at a meeting of which he or person had been present, and which did not 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:

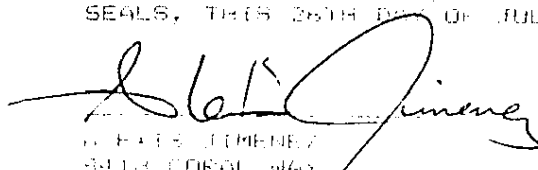
ALEXIS JIMENEZ
PRESIDENT

8418 CORAL WAY
MIAMI, FLORIDA 33155

ARTICLE X

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

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


ALEXIS JIMENEZ
8418 CORAL WAY
MIAMI, FL 33155

DESIGN TRAVEL OF MIAMI, INC. (hereinafter referred to as "DESIGN TRAVEL OF MIAMI, INC.") is a corporation organized under the laws of the State of Florida, and its principal office is located at 1111 Biscayne Boulevard, Miami, Florida 33132.

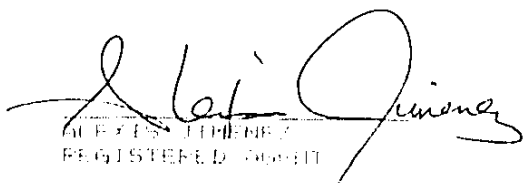
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ALEXIS JIMENEZ
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA