

**195 0200 64872**

**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**

DIVISION OF REGISTRATION

OFFICE USE ONLY

700001500067  
-08/22/95--01061--021  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. **MARTHA'S ANTIQUES AND GIFTS, INC.**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **9:00**

☒ 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               |

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55 AUG 22 PM 2:33  
STATE OF FLORIDA  
TALLAHASSEE

*SD*

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MARtha's Antiques And Gifts, INC.  
The principal place of business of this corporation shall be: 4724 S.W. 72 Ave Miami, FL 33155

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$5.00 par/value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Martha Mendez-Croz Pres/Sec  
12075 S.W. 45 St.  
MIAMI, FL 33175

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Martha Mendez-Cruz  
12075 S.W. 45 St.  
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15<sup>TH</sup> day of August, 1995.

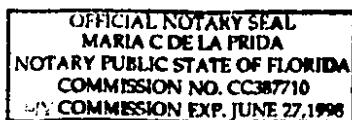
Signature(s) of Incorporator(s)

Martha Mendez-Cruz

Dever's  
least  
known

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 15<sup>TH</sup> day of August, 1995, by Martha Mendez-Cruz  
(Name of Incorporator)  
of Martha's Antiques and Gifts, Inc.  
(Name of Corporation)



(SEAL)

Notary Public

Maria C. de la Prida, Maria C. de la Prida  
My Commission Expires: June 27/1998

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Martha's Antique's  
and Gifts, Inc.

2. The name and address of the registered agent and office is:

Martha Mendez-Cruz  
12075 S.W. 45 St.  
(PO BOX NOT ACCEPTABLE)  
MIAMI, FL 33175  
(CITY/STATE/ZIP CODE)

Signature Martha Mendez-Cruz  
(Corporate Officer)

Title President

Date 8/15/95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Martha Mendez-Cruz  
(Registered Agent)

Date 8/15/95

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