

P95000065647

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

800001568488  
-08/24/95--01050--026  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Foreign Treasures, 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

RECEIVED

95 AUG 21 2:19:15

FILED

95 AUG 21 PM 2:21

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dmc 8/24/95

Examiner's Initials

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

**FILED**

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

95 AUG 24 PM 12:21

**FIRST:** The name of this corporation is: **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**  
**FOREIGN TREASURES, INC.**

**SECOND:** The Street address of the initial principal office  
of this corporation is:

1717 N. BAYSHORE DRIVE  
SUITE 1031  
MIAMI, FLORIDA 33132

**THIRD:** The period of its duration shall be perpetual  
existence.

**FOURTH:** The purpose is to engage in any activity or business  
permitted under the laws of the United States of America and the  
State of Florida.

**FIFTH:** The corporation shall have authority to issue 1000  
shares of common stock, with \$1.00 par value.

**SIXTH:** The name and address of the initial registered agent  
of this corporation is:

JUAN GONZALO BERNAL  
1717 N. BAYSHORE DRIVE  
SUITE 1031  
MIAMI, FLORIDA 33132

**SEVENTH:** The number of director(s) constituting its initial  
Board of Directors is ONE, whose name and address is:

JUAN GONZALO BERNAL  
1717 N. BAYSHORE DRIVE  
SUITE 1031  
MIAMI, FLORIDA 33132

**EIGHT:** The name and address of the incorporator is:

JUAN GONZALO BERNAL  
1717 N. BAYSHORE DRIVE  
SUITE 1031  
MIAMI, FLORIDA 33132

17  
**NINTH:** Members of the Board of Directors may participate in any meetings or said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

**TENTH:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ELEVENTH:** The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

**TWELFTH:** The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**THIRTEENTH:** The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**FOURTEENTH:** The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1995.

  
JEAN GONZALO BERNAL

**FILED**

55 AUG 24 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acknowledgment of Registered Agent:**

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

  
JUAN GONZALO BERNAL

STATE OF FLORIDA       )  
COUNTY OF DADE       ) ss:

BEFORE ME, the undersigned authority, personally appeared JUAN GONZALO BERNAL, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 21st day of August, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

  
PRINTED NAME

**MY COMMISSION EXPIRES:**

OFFICIAL NOTARY SEAL LUISA RAD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC349547 MY COMMISSION EXT. MAR. 14, 1998
--