

P96000005516

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

8100011592048
-01/18/96--01005--026
*****78.75 *****78.75

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

1. EL YERBERITO BOTANICA Y FLORERIA, INC.
(Corporation Name) (Document #)

2. The Herbalist Botanic & Florist, Inc.
(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	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	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	

RECEIVED
96 JAN 18 AM 11:28
DIVISION OF CORPORATION

96 JAN 18 PM 2:09

CERTIFICATE OF INCORPORATION

OF
EL Yerberito Botanica
y FLORENCIA, 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 of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "CORPORATION" is:

EL Yerberito Botanica y FLORENCIA INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) RETAIL Sales

Wholesale, Imports And Exports

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidence of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporation, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured all loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owing or holding and such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the rights to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities: to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans;

to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which

require the use and service of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

ARTICLE III

The amount of capital with which this Corporation shall begin business shall be no less than ONE THOUSAND 00/100 (\$1,000) DOLLARS.

ARTICLE IV

The principal place of business of the Corporation shall be at 1650 S.W. 31st Ave, Miami, Florida 33145
with the privilege of having branch offices within and without the State of Florida.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

DIRECTOR(S): JUAN BARRIO, President, 1650 S.W.
31st Ave Miami, Florida. 33145
Zenaida Hernandez, 1650 A.W.
31st Ave, Miami, Florida 33145

ARTICLE VII

The number of directors of the Corporation shall be not less than TWO nor more than fifteen (15).

ARTICLE VIII

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

PRESIDENT:

JUAN BARRIOS. 1650 S.W. 31st Ave. Miami
Secretary ZENaida Hernandez FL 33145
1650 S.W. 31st Ave, Miami, FL 33145

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

50 Shares. JUAN BARRIOS \$500.00
1650 S.W. 31st Ave Miami FL 33145

50 Shares. Zenaida Hernandez \$500.00
1650 S.W. 31st Ave Miami FL 33145

Total Shares: 100 per value \$10.00, all of the proceeds of which will amount to at least \$1,000.00.

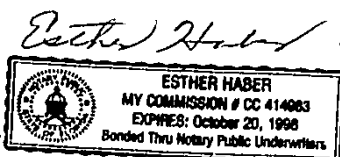
ARTICLE X

The Registered Agent and subscriber shall be: JUAN BARRIOS

and his registered office shall be located at: 1650 S.W.
31st Ave, Miami, FL 33145

Juan Barrios

President
Registered Agent



IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of
State the foregoing Certificate of Incorporation, this 16th
day of MIAMI, 1996.

Juan Barrios

Seal

(SEAL)

STATE OF FLORIDA :
COUNTY OF DADE :



BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgements, personally appeared

JUAN BARRIOS AND ZENaida Hernandez

and each severally acknowledged before me that he/she/they signed
the foregoing Certificate of Incorporation for the purposes
therein expressed.

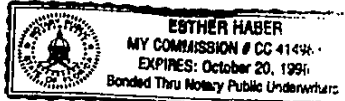
WITNESS my hand and official seal at the City of MIAMI,
County of DADE, State of Florida, this 16th day
of JANUARY, 1996

Esther Haber

NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

Esther Haber

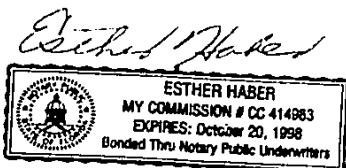


06 JUN 1996 10:24:09

**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: EL Zerberito
Botanica y FLOREIA Inc.
2. The name and address of the registered agent and office is:
JUAN BARRIO
(NAME)
1650 S.W. 31 Ave
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33147
(CITY/STATE/ZIP)



SIGNATURE *Juan Barrio*
(corporate officer)
TITLE President
DATE 1/16/1996

X 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.

SIGNATURE *J Barrio*
DATE 01/16/1996

REGISTERED AGENT FILING FEE: \$35.00

