

P96000007396

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

RECEIVED  
JAN 24 1996  
DIVISION OF CORPORATION

Office Use Only

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

1. MEDINA JEWELRY HAND ENGRAVING, 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	
<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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DIVISION OF CORPORATION

8.1/24/96

FILED  
SECRETARY OF STATE  
CIVIL SERVICE DIVISION

**CERTIFICATE OF INCORPORATION  
OF  
MEDINA JEWELRY HAND ENGRAVING, INC.**

96 JAN 26 PM 2:05

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 information, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**MEDINA JEWELRY HAND ENGRAVING, INC.**

**ARTICLE II**

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

**ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

**All shareholders of the Corporation shall be vested with full preemptive rights.**

#### **ARTICLE V**

**The Name and Address of the Registered agent in the STATE OF FLORIDA is:**

**JUAN S. MEDINA**

**170 W 50 ST.  
Hialeah, Fl. 33012**

**The PRINCIPAL OFFICE is:      1518 W Flagler St.  
Miami, Fl. 33135**

**Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.**

  
**JUAN S. MEDINA**

## **ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

**NAME:**

**ADDRESS:**

**JUAN S. MEDINA**

**170 W 50 St.  
Hialeah, Fl. 33012**

**JULIO ROQUE**

**2520 NW 13 St. Apt. # 104  
Miami, Fl. 33125**

**ANGEL J. ROQUE**

**1512 W Flagler St.  
Miami, Fl. 33135**

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS

JUAN S. MEDINA

170 W 50 St.  
Hialeah, Fl. 33012.

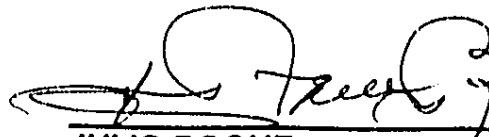
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1512 W Flagler St.  
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JUAN S. MEDINA

  
JULIO ROQUE

  
ANGEL J. ROQUE

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