

P96000008414

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

Office Use Only

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

1. ILLUSION KNITS, 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

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-01/26/96--01041--035
****122.50 ****122.50

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 26 AM 10:48
DIVISION OF CORPORATION

EFFECTIVE DATE

01/25/96

ARTICLES OF INCORPORATION

OF

ILLUSION KNITS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 PM 2:20

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is: **ILLUSION KNITS, INC.**
(the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is **345 West 74th Place, Hialeah, FL 33014.**
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: **345 West 74th Place, Hialeah, FL 33014**, and the registered agent at that address is **TED BODIN.**
- FIFTH: The name and address of the incorporator of the Corporation is:
- TED BODIN** **345 West 74th Place**
Hialeah, FL 33014
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three (3) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

TED BODIN
(President/Director)

345 West 74th Place
Hialeah, FL 33014

LUIS SARMIENTO
(Secretary/Treasurer
Director)

345 West 74th Place
Hialeah, FL 33014

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.


TENTH: The corporate existence of the Corporation shall commence on January 25, 1996.

IN WITNESS WHEREOF, the undersigned subscriber, has executed these Articles of Incorporation this 24th day of January, 1996.


TED BODIN, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of January, 1996 by TED BODIN, who is (personally known to me) (or who has produced drivers license as identification) and who (did/did not) take an oath.


NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ANN RIMMER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC394748
MY COMMISSION EXP. AUG. 1, 1998

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 PM 2:23

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 

TED BODIN