P960000008919

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

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Office Use Only

	CORPORA	I'ION NAME(S) & DOCUMENT NUMBER(S), (if known):		:
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旗	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer/ Director		
	Limited Liability	Change of Project and Asset	, t 	
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	Other	Merger	70 J	ĘŢ,

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	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

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DIVISION OF CONTONION

Examiner's Initials 1/29/910

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ARTICLES OF INCORPORATION

OF

NAVARRE FURNISHINGS, INC.

ARTICLE I - NAME

The name of this corporation is, NAVARRE FURNISHINGS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 1313 Ponce de Leon Blvd., Suite 201, Coral Gables, Plorida. 33134

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1313 Ponce de Leon Blvd. Suite 201 Coral Gables, Florida. 33134 and the name of the initial registered agent of this corporation is ALINA M. ROIG

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either 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 this corporation are:

Alina M. Roig

1313 Ponce de Leon Blvd. Suite 201 Coral Gables, Fl. 33134

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

Alina M. Roig

1313 Ponce de Leon Blvd. Suite 201 Coral Gables, Fl. 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26 day of September 1995.

STATE OF FLORIDA)

88

COUNTY OF DADE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ALINA M. ROIG, who is personally known to me or who have ___as identification, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ____day of September, 1995.

800-453-1888 IAH Vd Debneril Expine Jul. 26, 1998 Wy Commission CC396462 ANA MARIDARITA COLLADO

Notary Public, State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

NAVARRE FURNISHINGS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ALINA M. ROIG located at 1313 Ponce de Leon Blvd. suite 201 City of Coral Gables, County of Dade, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

Dated this 26 day of January, 1996

Resident and Registered Agent

Alina M. Roig