

096000017439

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. CALZADOS KITT FLORIDA INC. 00001724150
(Corporation Name) (Document #)

-02/26/96--01019--026

*****78.75 *****78.75

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/REINSTATEMENT	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 FEB 26 AM 11:40
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 26 PM 3: 03

CERTIFICATE OF INCORPORATION
OF
CALZADOS KITI FLORIDA, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation.

ARTICLE I

The name of this corporation shall be:

CALZADOS KITI FLORIDA, INC.

ARTICLE II

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of

any of the above purposes.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation shall be **TWO HUNDRED (200) SHARES AT TEN (\$10.00) DOLLARS PER VALUE.**

ARTICLE IV

The amount of capital with which business shall begin is **TWO THOUSAND DOLLARS (\$2000.00).**

ARTICLE V

The existence of the corporation shall be perpetual.

ARTICLE VI

The principal place of business of the corporation shall be:

8298 N.W. 68th St, Miami, Fl 33166

ARTICLE VII

The number of Directors can be one and no more than seven (7), and the number to be elected for the first year and until changed by vote of the stockholders at any annual meeting shall be one (1) Director.

ARTICLE VIII

The names and addresses of the Directors and officers who shall serve until their successors are elected are:

Giuseppe Galizia, President, 11777 SW 90th Terrace, Miami, Fl 33186

Luis Lisandro Lattuf, Vice-President, 11777 SW 90th Terrace, Miami, Fl 33186

Elena Vihodenko-Lattuf, Secretary, 11777 SW 90th Terrace, Miami, Fl 33186

William Narvaez, Treasurer, 11777 SW 90th Terrace, Miami, Fl 33186

ARTICLE VIII(a)

The street address of the initial registered agent office of this corporation is 11777 SW 90th Terr, Miami, Florida 33186, and the name of the initial registered agent of this corporation at that address is **LUIS LISANDRO LATTUF**.

ARTICLE IX

The Directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of the stockholders.

The Directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount, provided such action shall have first been authorized by the holders of a majority of the stock entitled to vote.

No Director shall be disqualified by his office from contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contact or arrangement entered into by or on behalf of the company in which any Director shall be in any way interested, be voided, nor shall any Director so contracting, or being interested, be liable to account to the Company for any profit realized in any such contract or arrangement by reason of such Director holding the office or by the fiduciary relationship thereby established; but the nature of the

Director's interest must be disclosed by him at the meeting of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case, at the first meeting of Directors after the acquisition of his interest.

Stockholders shall have the power to elect at any annual or special meeting a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by laws or by the By-Laws, or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents, and papers of the corporation outside the State of Florida, and at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the laws of the State of Florida.

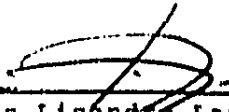
This corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

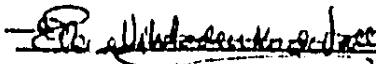
IN WITNESS WHEREOF, the undersigned has this ____ day of _____, 1996 made and subscribed this Certificate of Incorporation for the purpose of forming a corporation pursuant to an Act of Legislature of the State of Florida.

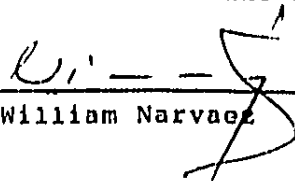


SEAL

Giuseppe Galizia - President

 SEAL
Luis Lisandro Lattuf - Vice President

 SEAL
Elena Vihtodenko Lattuf Secretary

 SEAL
William Narvaez - Treasurer

SWORN TO AND SUBSCRIBE before me this 13 day of Feb., 1996 by
Luis L. Lattuf, who are personally known to me or did produce
identification in the form of _____, and who did take a oath.


Notary Public-signature



MORAIMA SANTOS
My Commission CC390081
Expires Jul. 26, 1998
Bonded by ANP
800-882-0878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 26 PM 3: 03

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to chapter 48.091, Florida Statutes, the following is submitted, in compliance with this Act:

First- That CALZADOS KITI FLORIDA, INC., organized under the laws of the State of Florida with its principal office, as directed in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis Lisandro Lattuf, located at:

11777 SW 90th Terrace, Miami, Florida 33186.

City of Miami, County of Dade, State of Florida as its agent to accept service of process with this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent