

P96000018748

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

400001728064

-02/29/96--01045--022

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

Office Use Only

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

1. WATCH STATION & GIFTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2-100

☐ 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

RECEIVED
96 FEB 29 AM 10:31
DIVISION OF CORPORATION

9/2/29/96

ARTICLES OF INCORPORATION

of

WATCH STATION & GIFTS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WATCH STATION & GIFTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARIA M. PINTO DA SILVA		
ADDRESS	FLAGLER STATION, 48 EAST FLAGLER ST., LOCAL 15 A		
CITY	MIAMI	FLORIDA	ZIP 33131

The principal office, if known, or the mailing address of the corporation is:

NAME	WATCH STATION & GIFTS, INC.		
ADDRESS	FLAGLER STATION, 48 EAST FLAGLER ST., LOCAL 15 A		
CITY	MIAMI	FLORIDA	ZIP 33131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA O. DIAS COELHO	PRESIDENT/TREASURER	50% SHARES
ADDRESS	2575 S.W. 27 AVE. APT. 309		
CITY	MIAMI	STATE FLORIDA	ZIP 33133
NAME	MARIA M. PINTO DA SILVA	VICE PRESIDENT/ SECRETARY	50% SHARES
ADDRESS	9551 FONTAINEBLEAU BLVD. APT. 614		
CITY	MIAMI	STATE FLORIDA	ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA O. DIAS COELHO		
ADDRESS	2575 S.W. 27 AVE. APT. 309		
CITY	MIAMI	STATE	FLORIDA ZIP 33133
NAME	MARIA M. PINTO DA SILVA		
ADDRESS	9551 FONTAINEBLEAU BLVD. APT. 614		
CITY	MIAMI	STATE	FLORIDA ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of FEBRUARY, 1996

Maria Dias Coelho (Seal)
Maria M. Pinto da Silva (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF DADE)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARIA O. DIAS COELHO and MARIA M. PINTO DA SILVA

Maria Dias Coelho FL DL #C400-544-56-875-0
 Signature Form of Identification
Maria M. Pinto da Silva FL DL #D241-555-56-808-0
 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this
 28 day of FEBRUARY 1996

OFFICIAL NOTARY SEAL
 JORGE BANOS
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC253211
 MY COMMISSION EXP. JAN. 14, 1997

Banos
 JORGE BANOS
 Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 29 PM 1:59

WATCH STATION & GIFTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

FLAGLER STATION
at 48 EAST FLAGLER ST., LOCAL 15 A

MIAMI, FLORIDA 33131

has named MARIA M. PINTO DA SILVA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)