

P9600000593

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

600001734426
-03/06/96--01085--002
****122.50 ****122.50

Office Use Only

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

1. GRACE GIFT SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

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

RECEIVED
96 MAR -6 AM 11:34
DIVISION OF CORPORATION

3/6/96

**ARTICLES OF INCORPORATION
OF
GRACE GIFT SHOP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -6 PM 3:53

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

GRACE GIFT SHOP, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**2510 W. 56th St., #2424,
Hialeah, FL. 33016**

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

ASHOK KHIYANI, 2510 W 56th St., #2424, Hialeah, FL 33016

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**ASHOK KHIYANI
2510 W 56th St., #2424,
Hialeah, FL 33016**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: ASHOK KHIYANI
VICE PRESIDENT: KIRAN KHIYANI
SECRETARY: KIRAN KHIYANI
TREASURER: ASHOK KHIYANI
ADDRESS: 2510 W. 56th St., #2424,
Hialeah, FL. 33016

The undersigned has executed these articles of incorporation on
this the 5 day of March, 1996.

X *Ashok Khiani*

ASHOK KHIYANI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -6 PM 3:53

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

GRACE GIFT SHOP, INC.

REGISTERED AGENT & REGISTERED OFFICE

ASHOK KHIYANI
2510 W 56th St., #242
Miami, FL. 33016

X Ashok Khiani

SIGNATURE OF REGISTERED AGENT

3/5/96

DATE

I, ASHOK KHIYANI, HAVING BEEN NAMED THE REGISTERED AGENT OF
GRACE GIFT SHOP, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF
PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Ashok Khiani

SIGNATURE

3/5/96

DATE