

P96000023010

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

000001743280

-03/14/96--01074--011

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

Office Use Only

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

1. TAMBO SHOP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED STATE
SECRETARY OF CORPORATIONS
96 MAR 14 PM 2:08

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

RECEIVED
96 MAR 14 2:11:25
DIVISION OF CORPORATION

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 RETAININGS	
<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

3/14/96

96 MAR 14 PM 2:08

ARTICLES OF INCORPORATION OF

ARTICLE 1 - NAME

The this corporation is *****TAMBO SHOP, INC*****

ARTICLE 11 - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue 100 SHARES (ONE HUNDRED)
*****NO***** par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Principal office
The present street address of the office of this corporation is 2525 S.W. 3 th. Ave. # 116, Miami, Florida 33129

The name of the initial Registered Agent of this corporation is *****JOAQUIN CARRASQUILLA*****

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four director 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 initial directors of this corporation are:

JOAQUIN CARRASQUILLA	26 %	President-Director
GRACIELA HUBY	25 %	Treasurer-Director
IVETTE YERBIS	25 %	Vice-President-Director
FERNANDO YERBIS	24 %	Secretary-Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

JOAQUIN CARRASQUILLA-9515 Fountainblue Blvd. # 204
MIAMI, FLORIDA 33172

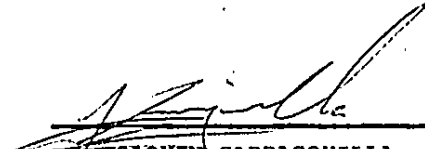
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this MARCH 13 of 1996.

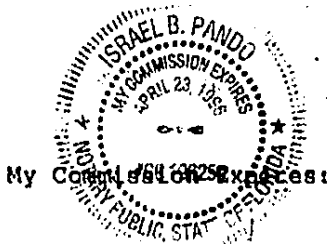

JOAQUIN CARRASQUILLA
Incorporator

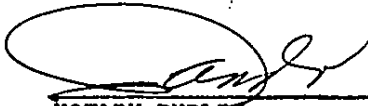
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared *****JOAQUIN CARRASQUILLA*****, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same. *FL DL 10624-420-61-368-0*

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this MARCH 13th. of 1996.




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING THE ADDRESS AND AN 96 MAR 14 PM 2:00
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That *****TAMBO SHOP, INC*****
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed JOAQUIN CARRASQUILLA
9715 Fountain Blue Blvd. # 204, Miami, Florida 33172.
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of *****TAMBO SHOP, INC *****, to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this MARCH 13th. 1996.


JOAQUIN CARRAQUILLA
Registered Agent.