

P916000026546

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. NAKANISHI PEARLS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 5:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
56 MAR 26 PM 2:08

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

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3/26/96

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ARTICLES OF INCORPORATION

96 MAR 26 PM 2:08

ARTICLE I NAME

The name of this Corporation is NAKANISHI PEARLS, INC.
The mailing address is 3135 CHAPEL HILL BLVD BOYNTON BEACH, FL 33435

ARTICLE II DURATION

This Corporation shall have perpetual existence, unless dissolved according to law

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all business for which Corporations may be incorporated under Florida General Corporations Act.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$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 office of this Corporation is
3135 CHAPEL HILL BLVD, BOYNTON BEACH, FL 33435
and the name of the initial registered agent of this Corporation at that address is:

HIRONOBU NAKAISHI

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) TWO 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. The name and address of the initial directors of this Corporation is:

HIRONOBU NAKANISHI, 3135 CHAPEL HILL BLVD, BOYNTON BEACH, FL. 33435

GENEKI NAKANISHI, 3135 CHAPEL HILL BLVD, BOYNTON BEACH, FL. 33435

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action suit, or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgement in his favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the Corporation.

ARTICLE VIII
INCORPORATED

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

HIRONOBU NAKANISHI
3135 CHAPEL HILL BLVD
BOYNTON BEACH, FL. 33435

ARTICLE IX
OFFICERS

The officers of this Corporation shall be as follows:

HIRONOBU NAKANISHI	VICE PRESIDENT
GENEKI NAKANISHI	PRESIDENT

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
on this 23RD day of MARCH 1996
Having been named as registered agent and to accept the service



Incorporator/Registered Agent

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SECRETARY OF CORPORATIONS
96 MAR 26 PM 2:03