

P96000029986

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

TELEPHONE 904.224.3322
FAX 904.224.3322
TALLAHASSEE, FLORIDA 32301
Office Use Only

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

1. AEL FASHIONS, INC.

(Corporation Name)

(Document #)

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

FILED
96 APR -5 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 APR -5 AM 11:30
DIVISION OF CORPORATION

Dmc 4/5/96

Articles of Incorporation
of
AEL Fashions, Inc.

FILED

96 APR -5 PM 1:26

ARTICLE I-NAME

The name of the corporation is AEL Fashions, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1490 West 49th Place, Suite 510, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is Eliud Luna.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Eliud Luna
1490 West 49th Place, Suite 510
Hialeah, FL 33012

ARTICLE VIII-INDEMNIFICATION

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

ARTICLE IX-INCORPORATOR

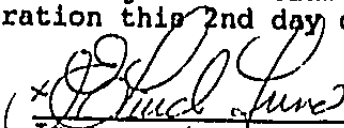
The name and address of the person signing these articles is:

Eliud Luna
1490 West 49th Place, Suite 510
Hialeah, FL 33012

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 1490 West 49th Place, Suite 510, Hialeah, FL 33012.

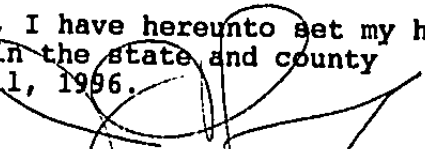
IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 2nd day of April, 1996.


Incorporator

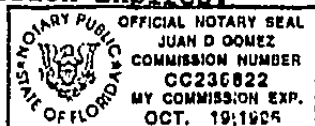
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Eliud Luna known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of April, 1996.


NOTARY PUBLIC, State of
Florida At Large.

My Commission Expires:



CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

FILED

96 APR -5 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

AEL Fashions, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the city of Hialeah, County of Dade,
State of Florida, has named Eliud Luna located at 1490 West
49th Place, Hialeah, Florida 33012.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above mentioned corporation, at the place designated in
this Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 2nd day of April, 1996.



RESIDENT AND REGISTERED
AGENT.