

P 960000 30723

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. SANTOS JEWELRY 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

789-624-671
W916-7328

RECEIVED
MAY 10 1996
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 4, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: SANTO'S JEWELRY, INC.
Ref. Number: W96000007328

We have received your document for SANTO'S JEWELRY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00015502

RECEIVED
DIVISION OF CORPORATIONS
96 APR -9 10:01 AM
03/11/96

ARTICLES OF INCORPORATION
OF
SANTO'S JEWELRY, INC.

FILED
2008-02-04 11:04
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

SANTO'S JEWELRY INC.

The name of this corporation shall be:

SANTO'S JEWELRY, INC.

The principal place of business and mailing address of this corporation shall be:

28720 S. DIXIE HWY
MIAMI, FL 33030

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

28720 S. DIXIE HWY
MIAMI, FL 33030

The name of this initial registered agent of this corporation at that address shall be:

LEONEL SANTOS

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
LEONEL SANTOS	PRESIDENT
LEONEL SANTOS	VICE PRESIDENT
LEONEL SANTOS	SECRETARY/TREASURY

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME

ADDRESS

LEONEL SANTOS 28720 S. DIXIE HWY, MIAMI, FL 33030

ARTICLE VIII

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

LEONEL SANTOS

PRESIDENT

LEONEL SANTOS

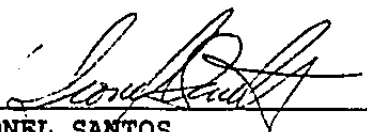
VICE PRESIDENT

LEONEL SANTOS

SECRETARY/TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has executes these Articles of Incorporation this 21 days of March of 1996.

Signatures of Incorporator:



LEONEL SANTOS
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SANTO'S JEWELRY, INC.
2. The name and address of the registered agent and office are:

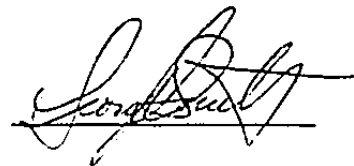
LEONEL SANTOS
(NAME)
28720 S. DIXIE HWY
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL 33030
(CITY/STATE/ZIP)

DO NOT WRITE IN THESE SPACES

DATE
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE
