

P96000030779

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

SEARCHED INDEXED
MAILED SERIALIZED FILED
OCT 13 1996 FEB 1997

Office Use Only

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

1. Paper's Pet Shop, Inc. (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in Pick up time 5:00
 Mail out Will wait Photocopy

Certified Copy
 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

1/21/74

*RECEIVED
FLORIDA
CORPORATION
COMMISSIONER
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA*

ARTICLE I - NAME

Papercraft Shop, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is 60 common non par value shares.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

2291 N. W. 36 St
MIAMI, FL 33142

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI - DIRECTORS.

The corporation shall have a Board of Directors, and by the number of directors may be increased or decreased from time to time, on such number as may be prescribed by the by-laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who served at the request of the corporation as director or officer of any other corporation, from and against any and all claims and losses from which such person shall become interested by reason of having theretofore or hereafter been a director or officer of the corporation, or by reason of any action taken to have been herebefore or hereafter taken or omitted by him as such director or officer, and shall reimburse such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against or be reimbursed for any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not include any right to which he may be lawfully entitled notwithstanding any term contained herein which the right of the corporation indemnified, reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of the corporation or pecuniarily or otherwise interested in, or a director or officer of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereon to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of the members of the Board of Directors who shall hold office until the first annual meeting of stockholders and until their successors are elected and qualified or until their earlier removal from office, or death, are:

NAME	ADDRESS
Adela Lopez President/Treasurer/Secretary	2291 N. W. 36 St MIAMI, FL 33142

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
Adela Lopez President/Treasurer/Secretary	2291 N. W. 36 St MIAMI, FL 33142

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The registered office address for this corporation in the State of Florida will be:

2291 N. W. 36 St
MIAMI, FL 33142

Its registered agent:

Adela Lopez

ARTICLE 6 - AMENDMENT

This Article or the Corporation may be amended in any or all manner related thereto as may be determined, provided that the amended Article or portion thereof previously executed might be lawfully contained in the original Article at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.

Reinstated or a new incorporation may be adopted.

IN WITNESS WHEREOF, the under-signed have made, executed and acknowledged these Articles of Incorporation this 4th day of April, 1996.



Adela Lopez
President/Treasurer/Secretary

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY, that on this 4th day of April, 1996, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

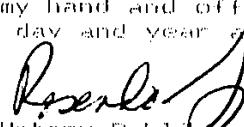
Adela Lopez

the person who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida the day and year above written.

OFFICIAL NOTARY SEAL
PRODUCED BY ROSENDO SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
DRIVER LICENSE
COMMISSION NO. CC291927
MY COMMISSION EXP. JULY 15, 1997

Notary Public



CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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.



Adela Lopez
2291 N. W. 36 St
MIAMI, FL 33142