P96000039998

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. SERRA SET DESIGNING, 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
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 MAY -9 AM 10:37
DIVISION OF CORPORATION

SN MAY - 9 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

of S RRA SET DESIGNING, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: SERRA SET DESIGNING, INC.
Address of the Corporation: 4770 S.W. 75 AVE.
MIAMI, FL. 33155

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200
PAR VALUE $2.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 4770 S.W. 75 AVE. MIAMI, FL. 33155.
and the name of the initial registered agent at such address is ELIO SERRA.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation (X) [signature] 5/6/95

Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. ELIO SERRA, PRES./TRSR.
4770 S.W. 75 AVE.
MIAMI, FL. 33155

MARTHA C. MENDEZ, V.P./SECT.
4770 S.W. 75 AVE.
MIAMI, FL. 33155

Article 7: The Name and address of the incorporator is:

ELIO SERRA, PRES./TRSR.
4770 S.W. 75 AVE.
MIAMI, FL. 33155

MARTHA C. MENDEZ, V.P./SECT.
4770 S.W. 75 AVE.
MIAMI, FL. 33155

In witness whereof I have subscribed my name (X) [signature]

Signature of Incorporator

P96000039998

LAWRENCE G. HERRERO
Public Accountant

ELECTRONIC TAX FILING

PBA

Professional Business Accounting, Inc.

ACCOUNTING SMALL BUSINESS & CORPORATIONS
INCOME TAX PLANNING PREPARATION
NOTARY PUBLIC SERVICE
COMPUTERIZED OPERATIONS

Cautro Shopping Center
312 A S.W. 12th Avenue
Miami, FL 33130
(305) 642-3070
Fax: 642-3992

800001883 1958
-07/02/96--01127--013
*****35.00 *****35.00

Office Use Only

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

1. ________________ (Corporation Name) ________________ (Document #)
2. ________________ (Corporation Name) ________________ (Document #)
3. ________________ (Corporation Name) ________________ (Document #)
4. ________________ (Corporation Name) ________________ (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P96000039998
NC
7-1-96

CR2E031(1/95)

Examiner's Initials	

AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

SERRA SET DESIGNING, INC

The undersigned, for the purpose of revising the original Articles of Corporation of SERRA SET DESIGNING, INC. under the Florida General Corporation Act, does hereby adopt the following resolution(s):

ARTICLE I NAME OF CORPORATION:

ELIO SERRA SET DESIGNER, INC.

THE CORPORATION CHANGES IT'S NAME AS INDICATED ABOVE FROM SERRA SET DESIGNING, INC TO ELIO SERRA SET DESIGNER, INC. AS PER APPROVED, VOTE AND UNANIMOUS ACTION BY THE TOTAL AND ALL MEMBERS OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS AT A MEETING HELD FOR THIS ACTION ON 6/20/96.

IN WITNESS WHEREOF, the undersigned incorporators of this corporation have executed this Amendment to the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, this 20TH day of JUNE, 1996 A.D.

Elio Serra

SWORN TO AND SUBSCRIBED before me in the County and State aforesaid this 20TH day of JUNE, 1996, A.D.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
LAZARO G HERRERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC297077
MY COMMISSION EXP. JUNE 24,1997