

# P96000041456

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. LA VILLITA Gift Shop Inc  
(Corporation Name) (Document #)
2. Transfer: The Village, Inc  
(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 R-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

*2196-1072*

SN MAY 13 1996

RECEIVED  
96 MAY 10 AM 10:53  
DIVISION OF CORPORATION

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

95 MAY 15 10 50  
OFFICE OF THE SECRETARY OF STATE

May 10, 1996

LAZARUS CORPORATE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: LA VILLITA, INC.  
Ref. Number: W96000010072

We have received your document for LA VILLITA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 596A00023033

**ARTICLES OF INCORPORATION  
OF**

**LA VILLITA GIFT SHOP, INC.**

1988 JUN 08  
ALLIANCE

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**ARTICLE I - NAME**

The name of the corporation **LA VILLITA GIFT SHOP, INC.** located 4340 Southwest 94th Avenue, Miami, Florida 33165

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be Graciela Vazquez and Deisy Alvarez.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is Graciela Vazquez and Deisy Alvarez, 4340 Southwest 94 Avenue, Miami, Florida 33165.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

**Graciela Vazquez  
President  
Miami, Florida 33165**

**Deisy Alvarez  
Vice-President  
Miami, Florida 33165**

**ARTICLE VI - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, 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 X - INCORPORATOR**

The name and the address of the person signing these Articles is Graciela Vazquez, 4340 Southwest 94 Avenue, Miami, Florida 33165.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6 day of May, 1996.

  
GRACIELA VAZQUEZ

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 6 DAY OF May, 1996.

  
GRACIELA VAZQUEZ

STATE OF FLORIDA )  
                                  )SS  
COUNTY OF DADE )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared **GRACIELA VAZQUEZ**, personally known to me or who has produced LA VILLETE and who as Incorporator, executed the foregoing **Articles of Incorporation of LA VILLETE** and she acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6<sup>th</sup> day of May, 1996.

*Ailin Canals*  
NOTARY PUBLIC

My Commission Expires:



NOTARY PUBLIC  
STATE OF FLORIDA  
MAY 15 AM 11:04