

P.96000044494

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 10  
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. THE NEW AND THE LAST, CORPORATION  
(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

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MAY 24 AM 11:06

# ARTICLES OF INCORPORATION

## ARTICLE I

### NAME

The name of this Corporation is: THE NEW AND THE LAST, CORPORATION  
The mailing address is: 125 ZAMORA AVE #301, CORAL GABLES, FL 33136

## ARTICLE II

### DURATION

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

## ARTICLE III

### PURPOSE

This Corporation is organized for the purpose of transacting any or all business for which Corporations may be incorporated under Florida General Corporations Act.

## ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue: Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is  
125 ZAMORA AVE SUITE 301, CORAL GABLES, FL 33136  
and the name of the initial registered agent of this Corporation at that address is:  
CONCEPCION CAROLINA QUINONEZ

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have ( 1 ) ONE director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

CONCEPCION CAROLINA QUINONEZ  
125 ZAMORA AVE SUITE 301  
CORAL GABLES, FL 33136

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the Corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the Corporation.

**ARTICLE VIII**  
**INCORPORATED**

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

CONCEPCION CAROLINA QUINONEZ  
125 ZAMORA AVE SUITE 301  
CORAL GABLES, FL 33136

**ARTICLE IX**  
**OFFICERS**

The officers of this Corporation shall be as follows:

CONCEPCION CAROLINA QUINONEZ,                      PRESIDENT

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
on this 22nd day of May 1996.  
Having been named as registered agent and to accept the service

  
Incorporator/Registered Agent

FILED  
MAY 24 AM 11:26  
TALLAHASSEE, FLORIDA

11/07/96

14/22

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11/06/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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12:37 PM

((H96000015667 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE NEW AND THE LAST, CORPORATION  
AUDIT NUMBER.....H96000015667  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/07/96

14122

NO. 030

002

04-022-3708

11/08/88 15:00 Fl. Dept. of State pl /1

004-022-3708



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Northam**  
**Secretary of State**

November 6, 1996

**THE NEW AND THE LAST, CORPORATION**  
**125 HAMORA AVE. #301**  
**CORAL GABLES, FL 33136**

**SUBJECT: THE NEW AND THE LAST, CORPORATION**  
**REF: P96000044494**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000015667  
Letter Number: 096A00051037

11/07/96

14122

NO. 058

003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H96000015667

**THE NEW AND THE LAST, CORPORATION**  
(present name)

*Pursuant to the provisions of section 607.1006, Fla. Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**V:** The street address of this Corporation is 125 Azmora Ave #301, Coral Gables, FL 33136

The name of the registered agent is: Hugo Quinonez

I accept the designation as Registered Agent

**VI:** There are (2) two directors of this Corporation, the initial director is Hugo Quinonez 125 Azmora Ave #301, Coral Gables Fla, 33136.

**IX:** The officers of this Corporation shall be as follows:

**HUGO QUINONEZ,** President 125 Azmora Ave # 301 Coral Gables, FL

**JORGE QUINONEZ,** Vice-President 125 Azmora Ave # 301 Coral Gables, FL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself are as follows:

Prepared by: Latin American 2,000  
1165 West 49th St. # 208  
Hialeah, FL 33012 (305) 826-6518

H96000015667

11/07/96

14:22

NO. 058

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**THIRD:** The date of each amendment's adoption: October 31, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 1996

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hugo Quinones

Type: Printed name

President

Title

H96000015667