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96 JUN -3 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FANAY DIAMONDS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STATE FEE \$100.00
***122.50 ***122.50

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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96 JUN -3 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

FANAY DIAMONDS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FANAY DIAMONDS, INC.

PRINCIPAL OFFICE: 2950 SW 77th Place
Miami, FL 33155

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

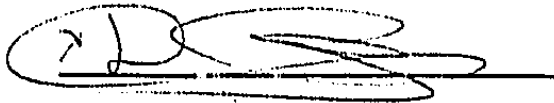
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business One Thousand shares at One Dollar (\$1.00) per share.

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ARTICLE IV. ADDRESS

The street address of the initial mailing offices of the corporation shall be 2950 S.W. 77th Place, Miami, FL 33155 and the name of the initial registered agent of the corporation at that address shall be Efran Ramos. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

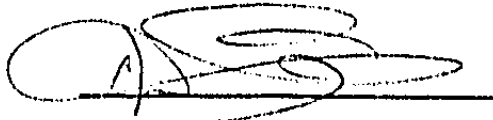
ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the Corporation. The directors are as follows:

President.....	Efran Ramos
	2950 SW 77th Place
	Miami, FL 33155
Vice-President	Efran Ramos
	2950 SW 77th Place
	Miami, FL 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Efrén Ramos 2950 SW 77th Place Miami, FL 33155.



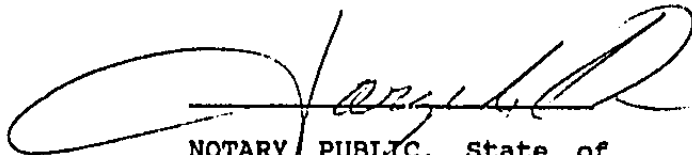
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31st day of May, 1971.

STATE OF FLORIDA)

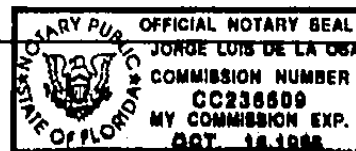
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Efrén Ramos, who executed the foregoing Articles of Incorporation this 31st day of May, 1971.



NOTARY PUBLIC, State of
Florida at large.

My Commission Expires:



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