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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

FILED
96 JUN 20 PM 1:56
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LUCCI'S IMPORT & EXPORT OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

LUCCHI'S IMPORT & EXPORT OF MIAMI, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and of those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: LUCCHI'S IMPORT & EXPORT OF MIAMI, INC.

ARTICLE II

This corporation shall commence existence upon the filing of this Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

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ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business, as an initial corporation.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

LUCCI'S IMPORT & EXPORT OF MIAMI, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to this article, there shall be only one (1) class of Stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

LUCIA ALAYON

14874 SW 96 TERRACE MIAMI, FL 33196

ARTICLE VI

The initial Board of Directors shall consist of seven (7) persons, and the name and address of the person who is to serve as an initial director is:

X Lucia Alayon

Lucia Alayon

14974 SW 96 Terr

Miami FL 33196

The name and address of the incorporator executing these Articles of Incorporation

LUCIA ALAYON

14874 SW 96 TERRACE MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this _____ day of _____, 19____

Lucia Alayon
STATE OF FLORIDA)

COUNTY OF DADE)

Before Me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lucia Alayon known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) 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 18 day of July, 1996

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of the section 607, 0501 or 617, 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: LUCCI'S IMPORT & EXPORT OF MIAMI, INC.

2. The name and address of the registered agent and office is:

LUCIA BLAYTON
(NAME)

14874 SW 96 TERR
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33196
(CITY/STATE/ZIP)

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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. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATES 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.

Signature X

Date

Lucia Blayton
6/20/96