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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 JUL -2 PM 12:06
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FASHION EXPRESS INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000001881590
-07/02/96--01093--003
****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	
☒	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 JUL -2 PM 11:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

NAME

FASHION EXPRESS INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

FASHION EXPRESS INC.

355 N.W. 24 STREET

MIAMI, FL 33127

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial Registered Office of the Corporation is: 355 N.W. 24 Street Miami, Florida 33127 Principal Office and the name of the initial Registered Agent of the Corporation at that address is: CARLOS PINCKNEY

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have director initially. The number of directors may be either increased or diminished from time to time by the by-laws.

The name and address of the initial director of this Corporation is:

NAME	ADDRESS
Carlos Pinckney	
Manuel Veloso	355 N.W. 24 Street
Radames Gonzalez	Miami, Florida 33127

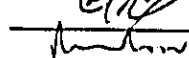
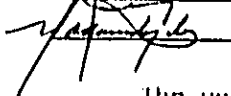
The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VII
INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATORS:

 Carlos Pinckney
 Manuel Veloso
 Radamos Gonzalez

355 N.W. 24 Street
Miami, Florida 33127

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto set his hand and seal this 1 day of July, 1996.

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared CARLOS PINCKNEY to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this ____ day of _____.

My Commission Expires:

NOTARY PUBLIC State of
Florida at Large

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designated Carlos Pinckney as its Registered Agent to accept service of process within the State of Florida.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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