

P96000055904

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

F11.61
26 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 #) DUNUM11881580
-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	
X	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

ARTICLE I OF INCORPORATION

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.

FILED

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ARTICLE VII
INCORPORATION

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

INCORPORATORS:

CPN Carlos Pinckney 355 N.W. 24 Street
JW Manuel Veloso Miami, Florida 33127
RG Radames Gonzalez

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose 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 acknowledgments, personally appeared CARLOS PINCKNEY to me known 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 Statues, 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.

CPN
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

F I L E D

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