

P96000057538

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 -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FACCIA ITALY CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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\*\*\*122.50 \*\*\*122.50

☒ 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

RECEIVED  
JUL -9 AM 10:04  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF**

**FACCIA ITALY CO.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

**Article I. Name**

The name of this corporation is:

**FACCIA ITALY CO.**

**Article II. Nature of Business**

The general nature of the business to be transacted by this corporation is:

Manufacturing, Sales, Importation, Exportation of Clothing and other articles of fashion. Manufacturing, Design and Promotion of Fashion in General.

To conduct business in, have one of more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other States and States and Countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property. or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

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5 JUL -9 PM 1:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

#### Article III. Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a nominal of \$1.00, par value.

#### Article IV. Initial Capital

The amount of capital with which this corporation will begin business is \$100.00.

#### Article V. Term of Existence

This corporation is to exist perpetually.

#### Article VI. Address

The initial post office address of the initial office of this corporation in the State of Florida is 7300 N.W. 34th Street, Miami, Florida 33122.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### Article VII. Directors

The Corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time, by-

... laws adopted by the stockholders, but shall never be less than one.

#### Article VIII. Initial Directors and Officers

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Isabel Bermudez Alberty	7300 NW 34 Street Miami, FL 33122	Director President

#### Article IX. Subscribers

The names and post offices address(es) of each subscriber to these Articles of Incorporation are:

Isabel Bermudez Alberty  
7300 N.W. 34th Street  
Miami, Florida 33122

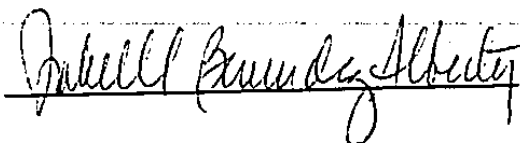
#### Article X. Registered Office and Registered Agent

The Registered Agent and Office shall be:

Isabel Bermudez Alberty

#### Article XI. Amendment


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereof.



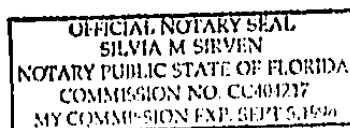
STATE OF FLORIDA     )  
                              ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared, ISABEL BERMUDEZ ALBERTI, who after by me first being duly sworn, depose(s) and state(s) that she executed the above and foregoing Articles of Incorporation of her own free will and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 3<sup>rd</sup> day of July, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

My commission expires:



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

Pursuant to the provisions of section 607.0501, 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: FACCIA ITALY CO.

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

ISABEL BERMUDEZ ALBERTI

NAME

7300 N.W. 34th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33122

(CITY/STATE/ZIP)

SIGNATURE

Isabel Bermudez Alberti  
(corporate officer)

TITLE

President

DATE

7-3-96

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. I further agree to comply with the provisions of all statutes 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

Isabel Bermudez Alberti

DATE

7/3/96

96 JUL - 9 PM 11:43  
STATE OF FLORIDA  
TALLAHASSEE

10/31/96

13:56

P96 000057538

10:00

10/29/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:50 PM

((H96000015216 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FACCIA ITALY CO.

AUDIT NUMBER.....H96000015216

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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95 OCT 31 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 OCT 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Congovalds*  
*Fenda*

October 29, 1996

FACCIA ITALY CO.  
7300 NW 34TH ST.  
MIAMI, FL 33122

SUBJECT: FACCIA ITALY CO.  
REF: P96000057538

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

The entity's date of incorporation/organization must be listed in the document.

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. #: H96000057538  
Letter Number: 796A00049864



H96000015216

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is FACCIA ITALY CO.

**SECOND:** The articles of incorporation were filed on 7/7/96.

**THIRD:** (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of October, 19 96

FACCIA ITALY CO.  
(Corporation Name)

By ISABEL PEREZ  
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ISABEL PEREZ  
(Typed or printed name)

DIRECTOR

(Title)

FILED  
96 OCT 31 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
Tax Professionals  
1941 W. 68th St.  
Hialeah, FL 33014  
(305) 824-0144

H96000015216

P96000057538

*Law Office of  
Silvia M. Sirven*

*Shirley A.  
Friedman  
New Jersey State*

FILED  
97 JAN 10 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 7, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002054598--6  
-01/10/97--01101--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Revocation of Faccia Italy Co.

Dear Sir\Madam:

Please be advised that this office represents the above named corporation.

Please note the corporation is located at

Faccia Italy  
8740 S.W. 132 Street  
Miami, Florida 33176  
(305) 253-6600

Please send the acknowledgement to the above address. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

*[Signature]*  
SILVIA SIRVEN, ESQ.

SS/pm

ENC.

VS JAN 17 1997

*Revocation of Diss.*

ARTICLES OF REVOCATION  
OF  
FACCIA ITALY CO.

FILED  
97 JAN 10 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I.

The name of this corporation is:

FACCIA ITALY CO.

Article II.

The articles of incorporation were filed on July 9, 1996.

Article III

The dissolution was authorized by the majority of the directors of the Corporation on October 10th, 1996, and the majority of the directors of the Corporation are revoking said dissolution in accordance with Fla. Sta. 607.1404 and 607.0120 on December 12, 1996.

Article IV

The effective date in which the revocation of dissolution was authorized was December 12, 1996.

Article V

The Board of Directors is revoking the dissolution in accordance with Fla. Statute and pursuant to Corporation authority, and shareholder action is not required.

  
ISABEL BERMUDEZ ALBERTI

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared,

ISABEL BERMUDEZ ALBERTI, who after by me first being duly sworn, depose(s) and state(s) that she executed the above and foregoing Articles of Revocation of her own free will and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26<sup>th</sup> day of December, 1996.

Josefina Amendola  
Notary Public, State of Florida  
At Large

My commission expires: .



## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statute, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PACIA ITALY CO.

SECOND: The articles of incorporation were filed on 7/9/94

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10th day of October, 1994

PACIA ITALY CO.

By JOHN J. HENRY  
President of the corporation, or its authorized officer, or its attorney-in-fact, or its agent for this purpose.

THIRD: JOHN J. HENRY

President of the corporation

SEVENTH:

1994

Prepared By:  
Tax Professionals  
1901 W. 60th St.  
Miami, FL 33144  
(305) 554-0140