P96000066522

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. LIVINGROOM EXPRESS INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

TALLAHASSEE, FLORIDA 96 AUG -9 PM 1:41

☑ 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

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96 AUG -9 AM 11:16
DIVISION OF CORPORATION

Examiner's Initials SN	AUG - 9 1996

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

LIVINGROOM EXPRESS INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LIVINGROOM EXPRESS INC.

The principal place of business of this corporation shall be: 8380 SW 4th. St. Miami, Fl. 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, $5.00 each. (Total $500.00, Five Hundred 00/100 Dollars).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Olga Benitez, President - 8380 SW 4th. St., Miami, Fl. 33144
Roberto Montejo Jr., Vice-President - 8380 SW 4th. St., Miami, Fl. 33144

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are).

Olga Benitez, President, 8380 SW 4th. ST., Miami, Fl. 33144
Roberto Montejo Jr., Vice-President, 8380 SW 4th. St., Miami, Fl. 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th. day of August, 1996

Signature(s) of Incorporator(s)

Roberto Montejo Jr. Vice-President

Olga Benitez President

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 7th. day of AUGUST, 1996, by ROBERTO MONTEJO JR.
(Name of Incorporator)

of LIVING ROOM EXPRESS INC.
(Name of Corporation)

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
ENRIQUE LAZARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC271564
MY COMMISSION EXP. MAR. 24,1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LIVINGROOM EXPRESS INC.

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

Roberto Montejo Jr.

8380 SW 4th. St.

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

SIGNATURE [signature]
(Corporate Officer)

TITLE Vice-President

DATE August 7, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [signature]
(Registered Agent)

DATE August 7, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA