

P96000068916

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. THE WEDDING & PARTY CORNER, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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

RECEIVED
TALLAHASSEE, FLORIDA

96 AUG 19 PM 2:32

FILED

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

DIVISION OF CORPORATION

96 AUG 19 AM 11:08

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**ARTICLES OF INCORPORATION
OF
THE WEDDING & PARTY CORNER, INC.**

FILED
26 AUG 19 PM 2:32
TALLAHASSEE, FLORIDA

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: **THE WEDDING & PARTY CORNER, INC.**
The principal place of business of this corporation shall be: **11958 S.W. 38 TERR.**
Miami, Florida 33175

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) **ONE HUNDRED @ \$1.00 par value per share**

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 PRIES
ISABEL T. ALBUERNE
11958 SW 38 TERRACE
MIAMI, FLORIDA 33175

ARTICLE VI INCORPORATOR(S)

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

**OLGA PRIES
11958 SW 38 TERRACE
MIAMI, FLORIDA 33175**

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 16 day of August, 1996

Signature(s) of Incorporator(s)

Olga Pries

**CERTIFICATE OF DESIGNATION
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 : **THE WEDDING & PARTY CORNER, INC.**
2. The name and address of the registered agent and office is : **Olga Pries**
11958 SW 38 Terr
Miami, Florida 33175

SIGNATURE *Olga Pries*

TITLE *President.*

DATE *8/16/96*

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 *Olga Pries*

DATE *8/16/96*

FILED
96 AUG 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 '97 04:55 PM RUIZ & CO., INC.
MAILING NAME/ADDRESS: RUIZ & CO., INC.

P.1/3

1665 WEST 68TH STREET

FL 33014-0000 US

P96000068916
CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$35.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:50

((H97000015828 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.
CONTACT: OSCAR W RUIZ
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: THE WEDDING & PARTY CORNER, INC.
AUDIT NUMBER.....H97000015828
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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. **

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

5:50

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

--- CURRENT DEFAULTS ---

ACCOUNT NAME: 110116001462
SUB ACCOUNT:
METHOD OF DELIVERY: F
MAIL NAME: RUIZ & CO., INC.
MAIL ADDR1: 1665 WEST 68TH STREET
MAIL ADDR2: SUITE 206
CITY: HIALEAH

AVAILABLE BALANCE: \$80.

FAX NUMBER: (305)828-6855

ST: FL ZIP: 33014-0000 COUNTRY: US

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

9/23/97

FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS

5:50

Amendment
9-24-97

DC

Aud# H97000015828-1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WEDDING & PARTY CORNER, INC.**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

Deleted: 11958 S.W. 38 Terrace
Miami, Florida 33175

Added: 14798 S.W. 58 Street
Miami, Florida 33193

ARTICLE V - OFFICERS DIRECTORS

Added: Elisa Garcia
12019 S.W. 39 Terrace
Miami, Florida 33175

Added: Carlos Albuerna
14798 S.W. 58 Street
Miami, Florida 33193

FILED
97 SEP 24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

By Shareholders vote

This document prepared by: Ruiz & Co., Inc.
1665 W. 68 Street, Ste# 206
Hialeah, Florida 33014
(305) 828-1277

Aud# H97000015828-1

Aud# H97000015828-1

Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: September 18th, 1997

FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting Group.)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th of September, 1997.

Signature: Isabel T. Albuera

ISABEL T. ALBUERNE

PRESIDENT/DIRECTOR

Aud# H97000015828