

P960000 70943

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

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

LOCAL REPRESENTATIVE TAJ LAHASSE

4101 HOLLAND BLVD
MIAMI, FL 33133-0119
***122.50 ***122.50

Office Use Only

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

1. FIRM PRODUCTS DISTRIBUTORS, 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

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

FILED
96 AUG 26 PM 3:12
TALLAHASSEE, FLORIDA

RECEIVED
96 AUG 26 AM 10:43
DIVISION OF CORPORATION

Dmc 8/26/96

ARTICLES OF INCORPORATION
OF
FIRM PRODUCTS DISTRIBUTORS, INC.

FILED
56 AUG 26 PM 3:12
STATE
FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

FIRM PRODUCTS DISTRIBUTORS, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the

Corporation is: 4160 W. 16TH AVENUE, SUITE 402, HIALEAH, FLORIDA 33012 and the name of its initial Registered Agent at such address is:

JUAN E. VALDES

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

MARIA M. VAZQUEZ

2011 S.W. 16th Terrace
Miami, Florida 33145

GLORIA DIAZ

8300 N.W. 7th Street, Apt #3
Miami, Florida 33126

ARTICLE VIII

The names and addresses of the initial subscribers is:

JUAN E. VALDES

4160 W. 16th Avenue, Suite 402
Hialeah, Florida 33012

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

MARIA M. VAZQUEZ

Secretary, Treasurer and Director

GLORIA DIAZ

President and Director

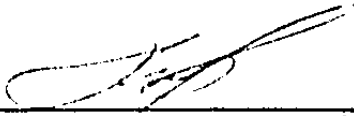
ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 21st day of August, 1996.

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.


JUAN E. VALDES, Subscriber and
Registered Agent

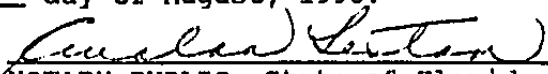
STATE OF FLORIDA

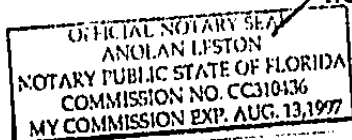
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of August, 1996.

My commission expires:


NOTARY PUBLIC, State of Florida



Juan E. Valdes
ATTORNEY AT LAW

4160 N. 16th Avenue, Suite 402, Mieleah, Florida 33012
Tel (305) 825-3585 Fax (305) 825-2948

P96 0000 70 943

October 7, 1996

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

700001970187
-10/10/96--01022--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find our check No. 2292, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, Esquire
JEV/cc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 10:48

Amend

OCT 14 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

96 OCT 10 AM 10:48

FIRM PRODUCTS DISTRIBUTORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII, shall be amended as follows:

MARIA M. VAZQUEZ
EDUARDO M. GUTIERREZ
IGNACIO M. GARCIA
ALEXANDER S. GARCIA

ARTICLE IX, shall be amended as follows:

MARIA M. VAZQUEZ	President and Director
EDUARDO M. GUTIERREZ	Secretary and Director
IGNACIO M. GARCIA	Treasurer and Director
ALEXANDER S. GARCIA	Vice President and Director

SECTION D: 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:

THIRD: The date of each amendment's adoption: September 24, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 2nd day of October, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA M. VAZQUEZ

Typed or printed name

PRESIDENT

Title

P96000070943

1. ZARUS 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

2000012032582--3

-12/18/96--01062--025

*****35.00 *****35.00

Office Use Only

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

1. FIRM PRODUCTS DISTRIBUTORS, 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

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 checked="" 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

96 DEC 18 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
OFF 2/18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRM PRODUCTS DISTRIBUTORS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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:

THE NAME OF THE CORPORATION IS:

NEW CONCEPT BEAUTY PRODUCTS, INC.

FILED
96 DEC 18 PM 3:24
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:

THIRD: The date of each amendment's adoption: DECEMBER 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 day 10TH of DECEMBER, 19 96.

Signature

 PRES.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA M. VAZQUEZ
Typed or printed name

PRESIDENT

Title

Juan E. Valdes
ATTORNEY AT LAW

P96000070943

4160 W. 16th Avenue, Suite 402, Tallahassee, Florida 32312
Tel (305) 825-1985 Fax (305) 825-2948

January 22, 1997

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


10010015-010503811-22
-0127797-01042-014
****435.00 ****435.00

Dear Sir or Madam:

Enclosed please find check No. 2431, issued to Secretary of State of Florida, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
97 FEB 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
KRB
2/17

Juan E. Valdes
ATTORNEY AT LAW

4160 N. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948

February 11, 1997

Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, Florida 32314


RE: Letter No. 097A00005447

Dear Ms. Gibson:

Enclosed please find corrected Articles of Amendment to
Article of Incorporation for proper filing.

If additional information is needing please advise.

Very truly yours,



JUAN E. VALDES, ESQUIRE
JEV/cc
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 3, 1997

JUAN E. VALDES, ESQ.
4160 W. 16TH AVENUE
SUITE 402
HIALEAH, FL 33012

SUBJECT: NEW CONCEPT BEAUTY PRODUCTS, INC.
Ref. Number: P96000070943

We have received your document for NEW CONCEPT BEAUTY PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00005447

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW CONCEPT BEAUTY PRODUCTS, INC.

(present name)

FILED
91 FEB 14 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII, shall be amended as follows:

The number of directors constituting the Board of Directors of the Corporation are three.

MARIA M. VAZQUEZ 2011 S.W. 16th Terrace, Miami, FL 33145

JORGE VALDIVIESO 8770 S.W. 72nd Street, Apt. #434, Miami, FL 33173

IGNACIO M. GARCIA 2011 S.W. 16th Terrace, Miami, FL 33145

ARTICLE IX, shall be amended as follows:

MARIA V. VAZQUEZ	President and Director
JORGE VALDIVIESO	Vice President and Director
IGNACIO M. GARCIA	Secretary, Treasurer, and Director

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:

THIRD: The date of each amendment's adoption: February 7, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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):*

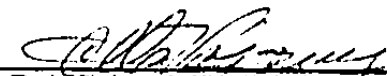
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 7th day of February, 19 97.

Signature

x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA M. VAZQUEZ

Typed or printed name

President and Director

Title