

P 960000 79216

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 10  
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

200001954932  
-09/24/96--0111--011  
\*\*\*\*\*70.75 \*\*\*\*\*78.75

Office Use Only

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

1. LILIUM JEWELRY & PEARL 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 SEP 24 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 SEP 24 AM 11:09  
DIVISION OF CORPORATION

SN SEP 24 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LILTIUM JEWELRY & PEARL INC

a Florida corporation for profit

FILED

26 SEP 24 PM 1:54

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

1. NAME: The name of this corporation is:

LILTIUM JEWELRY & PEARL INC

Office location-300 Galen Drive Apt 202 Key Biscayne, Fla 33149

2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

3. DURATION: This corporation is to have perpetual existence.

4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.

5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

300 Galen Drive Apt 202 Key Biscayne, Fla 33149

The name of the initial registered agent of this corporation at the address of the initial registered office is:

Guisepppe A. Cavallo

300 Galen Drive Apt 202 Key Biscayne, Fla 33149

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME

ADDRESS

Guisepppe A. Cavallo (president) 330 Galen Drive Apt 202 Key Biscayne, Fla 33149  
Gladys Guzman Perez (secretary) 300 Galen Drive Apt 202 Key Biscayne, Fla 33149

\*8. INCORPORATOR: The name and address of the person or persons signing these Articles is:

NAME  
Giuseppe A. Cavallo

ADDRESS  
300 Galen Drive Apt 202 Roy Disney, Fla 33149

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.

10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.

11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.

13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of September, 1996.

Giuseppe Cavallo (SEAL)  
\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
(SEAL)  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this 23 day of September 1996, before me a Notary Public, duly authorized to take acknowledgments, personally appeared Giuseppe A. Cavallo and

\_\_\_\_\_, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

My commission expires:

OFFICIAL NOTARY SEAL  
LADISLAV VIGO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC328718  
MY COMMISSION EXP. DEC. 5, 1997

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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 AS SUCH.

SIGNATURE

Ladislav Vigo

Notary Public, State of Florida at large