

P96000079964

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001957661

-09/26/96--01018--036

****122.50 ****122.50

Office Use Only

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

1. CERAMIC OF MIAMI, 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 State

NEW FILINGS	
☒	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/RENEWAL	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
 96 SEP 26 AM 11:09
 DIVISION OF CORPORATIONS
 RECEIVED FILED
 96 SEP 26 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 SEP 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CERAMIC OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7219 N.W. 43rd Street
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacquie C. Chanying
11629 S.W. 144 Court
Miami, FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joaquin C. Chanying, 11629 S.W. 144 CT, Miami, FL 33186

Rosa M. Chanying, 11629 S.W. 144 CT, Miami, FL 33186

Armando Rivero, 7219 N.W. 43 St., Miami, FL 33166

Rosmary Gainza, 7219 N.W. 43 St., Miami, FL 33166

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Joaquin C. Chanying PRESIDENT

11629 S.W. 144 CT

Miami, FL 33186

ARMANDO RIVERO TREASURER

7219 NW 43 ST

MIAMI, FL. 33166

ROSA M. CHANYING VICE PRESIDENT

11629 SW 144 CT

MIAMI, FL. 33186

ROSMARY GAINZA SECRETARY

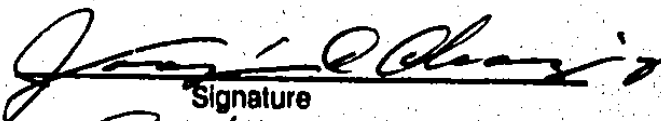
7219 NW 43 ST

MIAMI, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25

day of September, 19 96.


Signature


Signature


Signature


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CERAMIC OF MIAMI, INC.

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

Joaquin C. Chanying

(NAME)

11629 S.W. 134 Court

(P.O. BOX **NOT** ACCEPTABLE)

Miami, FL 33186

(CITY/STATE/ZIP)

FILED
96 SEP 26 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

DATE

Joaquin C. Chanying
9/25/96