LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name MELAHASSICE PLORIDA 890 S.H. 87 AVENUE SUITE: 16 MIAMI, FL 33174 City/State/Zip (305)552-5973 Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2100 Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS AND THE Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication

REGISTRATION
REGISTRATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

RECEIVED 96 DCT -1 AM ID: 59 DIVISION OF CORPORATION

Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF IV'S GEMS, PEARLS & JEWELRY CORP.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: IV'S GEMS, PEARLS & JEWELRY CORP. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is 8221 Glades Road, Booth 3F, Boca Raton, FL 33434.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 1820 NE 163
Street, Suite 101, North Miami Beach, FL 33162, and the registered agent at that address is DAVID L. ZEDECK, ESQUIRE.

FIFTH: The name and address of the incorporator of the Corporation is:

INDIRA SINGH 20225 NE 34 Court
North Miami Beach, FL 33180

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have two (2) directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

VIJAY SAMANT, M.D. 800 SW 1 Street (President) Boca Raton, FL 33486

INDIRA SINGH 20225 NE 34 Court (Vice President) North Miami Beach, FL 33180

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on October 2, 1996.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Ode of September, 1996.

STATE OF FLORIDA)
SS.:

The foregoing instrument was acknowledged before me this 30 day of September, 1996

by INDIRA SINGH, who has produced a driver's license as identification.

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My Commission Expires:

COUNTY OF DADE

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

DAVID I. ZEDECK

96 OCT - 1 PH 2: 24 SEUNDASSEE, FLORIG

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CARPENTER & BROWN, P.A.

ROOMN L. BROWN
REAL PROPERTY LAW
CORPORATION AND SUBMESS LAW
TRIAL PRACTICE-GENERAL

DANIBL, T. CARPENTIER
WILLS AND ESTATE PLANNING
ESTATE LITIGATION
FAMILY LAW

SAAR BUILDING * SUITE 100
701 EAST COMMERCIAL BOULEVARD
PORT LAUDIRIDALIS, PLONIDA UBBS4
TELEPHONE (984) 771-1880
FAX 1984) 401-3689

May 14, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002184108--7 -05/19/97--01193--015 ******87.50 *****87.50

Re: IV'S GEMS, PEARLS & JEWELRY CORP.

Gentlemen:

Pursuant to the above, enclosed please find two (2) executed copies of Articles of Dissolution which we would like to have filed with the Secretary of State. Also enclosed is our check in the amount of \$87.50, representing the filing fee.

We would request that you forward a certified copy to our office in the enclosed self-addressed stamped envelope. Should you have any questions, please feel free to contact our office.

Very truly yours

ROGER L. BROWN, ESQ.

RLB:dbk Enclosures VU. Diss.

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SECRETARY OF STAYL

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ARTICLES OF DISSOLUTION

To the Secretary of State of STATE OF FLORIDA:

Pursuant to the provisions of Florida Statutes, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is:

IV'S GEMS, PEARLS & JEWELRY CORP.

- Dissolution was authorized on February 12, 1997.
- 3. The dissolution was approved by unanimous vote of the shareholders of the corporation.

DATED this 14 day of May, 1997

IV'S GEMS, PEARLS & JEWELRY CORP.

x: -4 0000

ITS PRESIDENT

ITS ACTING SECRETARY

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SECRETARY OF STATE,
TALLAHASSEE FI TON