

P 96000087731

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. ARMAND CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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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

95 OCT 24 AM 11:43
95 OCT 24 AM 11:07
JANIS CORP. CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARMAND CORPORATION

ARTICLE I

The name of the corporation is Armand Corporation.

ARTICLE II - Purpose

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

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 10595 S.W. 58 Street, Miami, FL. 33173, and the name of the initial registered agent of this corporation at that address is Aurelio R. Arteaga.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

AURELIO R. ARTEAGA
10595 S.W. 58 STREET
Miami, FL. 33173

MARIANNE PIRELA
10595 S.W. 58 STREET
Miami, FL. 33173

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President :

AURELIO R. ARTEAGA
10595 S.W. 58 STREET
Miami, FL. 33173

Treasurer:

AURELIO R. ARTEAGA
10595 S.W. 58 STREET
Miami, FL. 33173

Vice President:

MARIANNE PIRELA
10595 S.W. 58 STREET
Miami, FL. 33173

Secretary:

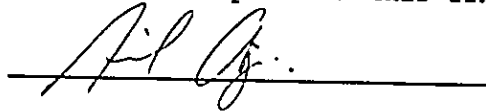
MARIANNE PIRELA
10595 S.W. 58 STREET
Miami, FL. 33173

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

AURELIO R. ARTEAGA
10595 S.W. 58 STREET
Miami, FL. 33173

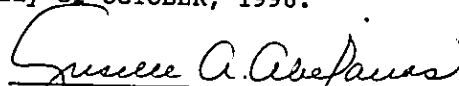
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of October, 1996.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared, AURELIO R. ARTEAGA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of OCTOBER, 1996.


NOTARY PUBLIC STATE OF FLORIDA
GENELLE A. ABELAIRAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0038632
EXPIRATION DATE DEC. 11, 1997

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of section 607.0501, 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: ARMAND CORPORATION
2. The name and address of the registered agent and office is:

AURELIO R. ARTEAGA
10595 S.W. 58 STREET
Miami, FL. 33173

SIGNATURE *A. Arteaga*
TITLE *Pres / Sec*
DATE *10/22/96*

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 *A. Arteaga*
DATE *10/22/96*

REGISTERED AGENT FILING FEE: \$35.00

FILED
OCT 24 1996
TALLAHASSEE, FLORIDA