

P96000094582

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

300002008053--4
-11/19/96--01104--012
*****78.75 *****78.75

Office Use Only

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

1. THE PRINCESS HEADPIECE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy
☒ 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 NOV 19 PM 2:07
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 19 AM 11:22
DIVISION OF CORPORATION

Dmc 11/19/96

FILED

96 NOV 19 PM 2:07

**CERTIFICATE OF INCORPORATION
OF
THE PRINCESS HEADPIECE, CORP.**

TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

THE PRINCESS HEADPIECE, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 8500 SW 133TH AVE RD #106 MIAMI, FL 33183. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8500 SW 133TH AVE RD #106 MIAMI, FL 33183. The registered agent at the address is

MARIA T. GUILLOTTI

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

| | |
|--------------------|-----------------------------|
| MARIA T. GUILLOTTI | 8500 S.W. 133TH AVE RD #106 |
| PRESIDENT | MIAMI, FL 33183 |
| MYRIAM T. SANDOVAL | 8500 S.W. 133TH AVE RD #106 |
| SECRETARY | MIAMI, FL 33183 |

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 15TH DAY OF NOVEMBER OF 1996

Maria T. Guillotti

MARIA T. GUILLOTTI
8500 S.W. 133TH AVE RD #106
MIAMI BEACH, FL 33183

Myriam T. Sandoval

MYRIAM T. SANDOVAL
8500 SW 133TH AVE RD #106
MIAMI, FL 33183

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PII 2:07
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

TALLAHASSEE, FLORIDA

pursuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the laws
of the State of Florida.

The name of the corporation is **THE PRINCESS HEADPIECE, CORP.**
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at city of Miami,
State of Florida has named:

MARIA T. GUILLOTTI located at **8500 SW 133TH AVE RD #106 MIAMI,**
FL 33183 agent to accept process in State of Florida County of
Dade.

Miriam T. Sandoval
MIRIAM T. SANDOVAL
SECRETARY

FILED
JAN 19 1961 PII 2:01
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.

Maria T. Guillotti
MARIA T. GUILLOTTI
REGISTERED AGENT