

996000097550

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

100002018271--2

-12/03/96--DT128--007

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ODY'S JOYERIA, CORP.

(Corporation Name)

(Document #)

2. Translation: ODY'S JEWELRY CORP.

(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

ARTICLES OF INCORPORATION  
OF

ODY'S JOYERIA, CORP.

(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: ODY'S JOYERIA, CORP.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ( 500 ) shares of ONE DOLLAR (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

4945 RATTLES SNAKE HAMMOCK ROAD

NAPLES, FLORIDA 34113

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII  
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>CARIDAD TORRES</u>
ADDRESS: <u>2765 SW 30 COURT</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33133</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>CARIDAD TORRES</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>2765 SW 30 COURT</u>	<u>&amp; SECRETARY</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33133</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 2nd day of December, 1996.

Caridad Torres (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

STATE OF FLORIDA }  
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the  
State and County set for above, personally appeared:

CARIDAD TORRES

known to me and known to be the person(s) who executed the foregoing Articles  
of Incorporation, and who acknowledged before me that she executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 2nd. day of December, 1996.

OFFICIAL NOTARY SEAL  
GEORGINA BALLINA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC249872  
MY COMMISSION EXP. JAN. 4, 1997

*Georgina Ballina*  
Notary Public  
State of Florida at large

CERTIFICATE OF REGISTERED AGENT

OF

ODY'S JOYERIA, CORP.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ODY'S JOYERIA, CORP. desiring to  
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of NAPLES,  
County of COLLIER State of FLORIDA, has named:

To: CARIDAD TORRES

Located at: 2765 SW 30 COURT

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Caridad Torres  
Registered Agent

TALLAHASSEE, FLORIDA

95 DEC -3 PM 1:49

FILED