

P 96000099633

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

000002024910--8

-12/10/96--01107--010

*****78.95 *****78.95

Office Use Only

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

1. MADE IN 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 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 DEC 10 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 10 AM 11:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
96 DEC 10 PM 1:10
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:

MADE IN MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

6039 COLLINS AVE, SUITE 1734
MIAMI BEACH, FLORIDA 33140-2250

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK; \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO DUENAS
6039 COLLINS AVENUE, SUITE 1734
MIAMI BEACH, FL. 33140-2250

ARTICLE V INCORPORATOR(S)

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

FRANCISCO DUENAS
6039 COLLINS AVENUE, SUITE 1734
MIAMI BEACH, FL. 33140-2250

ARTICLE VI DIRECTOR(S)

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

PRESIDENT: FRANCISCO DUENAS
6039 COLLINS AVE, SUITE 1734
MIAMI BEACH, FLORIDA 33140-2250
SECRETARY/
TREASURER: JORGE MEJIA
6039 COLLINS AVENUE, SUITE 1734
MIAMI BEACH, FLORIDA 33140-2250

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

10TH day of NOVEMBER, 19 96.



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: MADE IN MIAMI, INC.

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

FRANCISCO DUENAS

(NAME)

6039 COLLINS AVENUE, SUITE 1734

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

MIAMI BEACH, FLORIDA 33140-2250

(CITY/STATE/ZIP)

FILED
96 DEC 10 PM 11:10
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 *Francisco Duenas*

DATE 11/10/96