

P96000099662

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

200002024902--3  
-12/10/96--01107--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. HIVANO CONNOISSEUR ACCESSORIES, 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

FILED  
96 DEC 10 PM 1:49  
TALLAHASSEE FLORIDA

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

RECEIVED  
96 DEC 10 AM 11:15

**CERTIFICATE OF INCORPORATION**  
**OF**  
**HAVANO CONNOISSEUR ACCESSORIES, INC.**

**FILED**  
96 DEC 10 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME AND ADDRESS**

The name and principal address of this corporation shall be:

HAVANO CONNOISSEUR ACCESSORIES, INC.  
7104 N.W. 50th Street  
Miami, Fl. 33166

**ARTICLE II**

**NATURE OF BUSINESS**

The principal activity for which this corporation is created shall be the production, distribution, marketing and sales of tobacco related accessories; but this corporation may engage in the creation, elaboration, construction, purchase, development, marketing, distributions and trade of real estate or personal properties, with no limitation other than those imposed by the laws of the United States of America and the State of Florida under which law this corporation is incorporated.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### **ARTICLE IV**

##### **MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

#### **ARTICLE V**

##### **NUMBER OF DIRECTORS**

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

#### **ARTICLE VI**

##### **ORIGINAL DIRECTOR**

The name and address of the original director of the corporation shall be:

ROLANDO GONZALEZ  
7104 N.W. 50th Street  
Miami, Fl. 33166

#### **ARTICLE VII**

##### **CAPITAL STOCK**

This corporation is authorized to issued three thousand (3,000) shares of common stock, with a PAR VALUE of one hundred dollars (\$ 100.00).

**ARTICLE VIII**

**AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE IX**

**REGISTER AGENT**

The register agent and the register office of this corporation shall be:

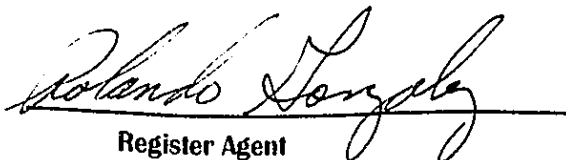
ROLANDO GONZALEZ  
7104 N.W. 50th Street  
Miami, FL 33166

**ARTICLE X**

**ACKNOWLEDGMENT OF REGISTER AGENT**

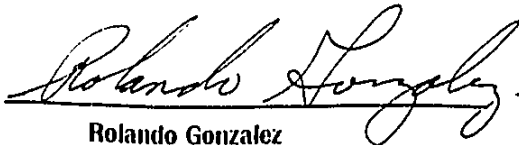
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 2nd day of December 1996.

  
Register Agent

**FILED**  
96 DEC 10 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 2nd day of December, A. D. 1996.

  
Rolando Gonzalez