

P96000101143

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

600002029526--1

-12/16/96--01014--008

****122.50 ****122.50

Office Use Only

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

1. Line Star Imports, Incorporated
(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 State

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 16 PM 12:07
RECEIVED
96 DEC 16 AM 11:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
96 DEC 16 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Five Star Imports, Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL

55 Madison Avenue
Hamilton, NJ 08619

MAILING

6276 NW. 186th. St. Apt# B 108
Miami, FL 33105

ARTICLE III SHARES

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

One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anibal Castellanos
6276 NW. 186th St. Apt # B 108
Miami, FL 33105

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Diane C. Sanders-Gomez
Fernando V. Gomez
55 Madison Avenue
Hamilton, NJ 08619

Piedad Castellanos
Anibal Castellanos
6276 NW. 186th St., Apt# B 108
Miami, FL 33105

ARTICLE VI DIRECTORS

The names and Street addresses of the directors to these Articles of Incorporation are:

Diane C. Sanders-Gomez
Treasurer

Piedad Castellanos
Secretary

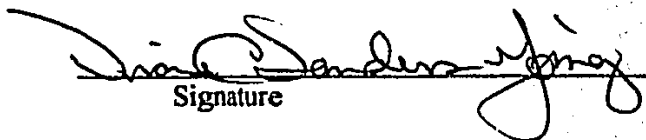
Fernando V. Gomez
President

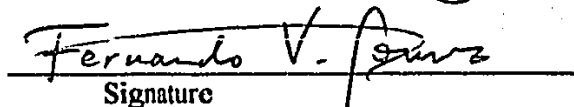
Anibal Castellanos
Vice President

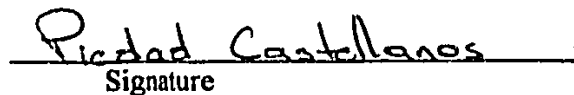
55 Madison Avenue
Hamilton, NJ 08619

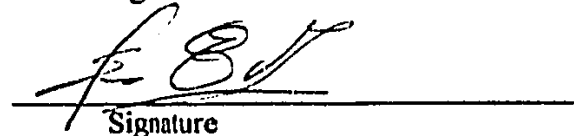
6276 NW. 186th St., Apt# B 108
Miami, FL 33105

The undersigned incorporators have executed these these Articles of Incorporation this eleventh day of December, 1996.


Signature


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: Five Star Imports, Inc.
2. The name and address of the registered agent and office is:

Anibal Castellanos
6276 NW. 186th St. Apt # B 108
Miami, FL. 33015

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

DATE

[Handwritten Signature]
12-13/96
FILED
96 DEC 16 PM 12:07
CLERK OF STATE
TREASURY OF FLORIDA