

P 97000002669

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

600002053936--1

-01/10/97--01052--018

****122.50 ****122.50

Office Use Only

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

1. MEDINA'S COLLECTIONS, 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
97 JAN 10 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JAN 19 AM 11:02
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
MEDINA'S COLLECTIONS, INC.**

FILED
97 JAN 10 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MEDINA'S COLLECTIONS, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall have a perpetual existence. The beginning of Corporate existence shall be the Date of the Filing.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value. The Corporation is authorized to have one class of stock designated as common stock. All the Common Stock, when issued, shall be fully paid and exempt from assessment.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the initial Directors are:

NAME

ADDRESS

LUIS A. MEDINA

7513 LOCHNESS DRIVE
MIAMI LAKES, FLORIDA 33014

BERTA E. MEDINA

7513 LOCHNESS DRIVE
MIAMI LAKES, FLORIDA 33014

ARTICLE V

OFFICERS

The name and addresses of the initial officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

PRESIDENT, TREASURER: LUIS A. MEDINA

VICE-PRESIDENT, SECRETARY: BERTA E. MEDINA

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is MARIA VICTORIA ROS, 220 Miracle Mile, Suite 218, Coral Gables, Florida 33134.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation is 777 N.W. 72nd Avenue, showroom 2A11, Miami, Florida 33126-3009.

ARTICLE IX

LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE X

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII

INCORPORATOR

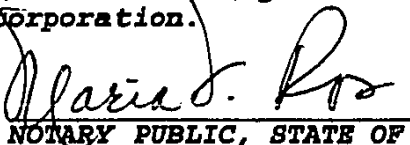
The name and address of the Incorporator subscribing to these Articles of Incorporation is Luis A. Medina, 7513 Lochness Drive, Miami Lakes, Florida 33014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of JANUARY, 1997.

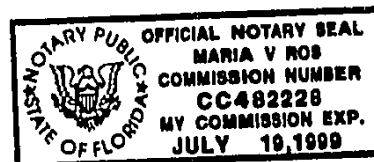

LUIS A. MEDINA

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me this 2 day of JANUARY, 1997, by LUIS A. MEDINA, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did/did not take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of MEDINA'S COLLECTIONS, INC., and acknowledged before me that he executed those Articles of Incorporation.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT
OF
MEDINA'S COLLECTIONS, INC.**

Pursuant to Sections 607.0501 and 607.0505 of the Florida Statutes, the following is submitted in compliance therewith:

That MEDINA'S COLLECTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office in 777 N.W. 72nd avenue, Showroom 2AA11, Florida 33126-3009 has named Maria Victoria Ros, 220 Miracle Mile, Suite 218, Coral Gables, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505(1995).

Dated this 7 day of January, 1997

By: Maria V. Ros

Maria Victoria Ros
Registered Agent Signature

State of Florida)

County of Dade)

The foregoing instrument was acknowledged before me this 7 day of JANUARY 1997, by MARIA VICTORIA ROS, who has produced FLORIDA DL, as identification and who did not take an oath.

Ana Diaz
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

