

# P97000002867

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

Office Use Only

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

1. ALESSANDRIN COLLECTION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 200002053912--6  
-01/10/97--01028--025  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

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

Dmc  
1-10-97

W97-690

FILED  
97 JAN 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALESSANDRIN COLLECTION, INC.

**FILED**  
97 JAN 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ALESSANDRIN COLLECTION, INC.

The principal place of business of this corporation shall be:

232 Miracle Mile  
Coral Gables, Florida 33134

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Alejandrina Tarafa  
321 Campana Avenue  
Coral Gables, FL 33156

Carlos Tarafa  
321 Campana Avenue  
Coral Gables, FL 33156

ARTICLE VI - INCORPORATOR(S)

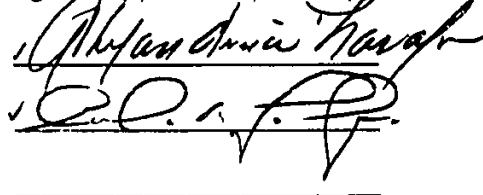
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Alejandrina Tarafa  
321 Campana Avenue  
Coral Gables, FL 33156

Carlos Tarafa  
321 Campana Avenue  
Coral Gables, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of January, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade

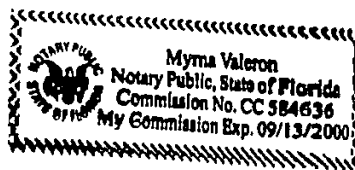
THE FOREGOING instrument was acknowledged and sworn to before me  
this 8<sup>th</sup> day of Jan, 19 97, by Alexandrina Carlos Terafa  
(Incorporator's name)

of Alessandrin Collection Inc.  
(Name of Corporation)

M. Valeron  
Notary Public

(SEAL)

My Commission Expires: \_\_\_\_\_



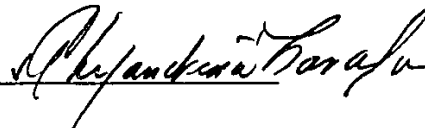
CERTIFICATE DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

**FILED**  
97 JAN 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

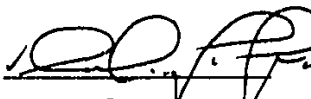
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Alessandrin Collection, Inc.
2. The name and address of the registered agent and office is:

Carlos Tarafa  
321 Campana Avenue  
Coral Gables, FL 33156

SIGNATURE   
TITLE \_\_\_\_\_  
DATE 1-8-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
DATE 1-8-97

REGISTERED AGENT FILING FEE: