

P9700000 4659

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100002060451--7

-01/16/97--01070--019

*****78.75 *****78.75

Office Use Only

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

1. VISION JEWELRY, 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/COALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
VISION JEWELRY, INC.

FILED
97 JAN 16 PM 12:05
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is VISION JEWELRY, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is LAWTON SMITH, at 1515 NW 167 STREET, Suite 234, MIAMI, FL 33169.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
LAWTON SMITH	1515 NW 167 STREET Suite 234 MIAMI, FL 33169

7.03 The initial Director will also serve as the initial President.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
LAWTON SMITH	1515 NW 167 STREET Suite 234 MIAMI, FL 33169

The undersigned has executed these Articles of Incorporation this 15 day of January 1997.

Lawton Smith , PRESIDENT
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VISION JEWELRY, INC.
2. The name and address of the registered agent and office is:

LAWTON SMITH
1515 NW 167 STREET
Suite 234
MIAMI, FL 33169

SIGNATURE Lawton Smith, PRESIDENT

DATE January 15, 1997

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 I 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 Lawton Smith

DATE January 15, 1997

FILED
97 JAN 16 PM 12:05
STATE
OF FLORIDA