

P 97000008315

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

000002069000--4

-01/27/97--01014--004

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. Color House, 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

RECEIVED  
96 JAN 27 AM 11:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JAN 23 PM 3:51  
TALLAHASSEE, FLORIDA

W97-1895



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 27, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

**SUBJECT: COLOR HOUSE, INC.**  
Ref. Number: W97000001895

We have received your document for COLOR HOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

**THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00003947

RECEIVED  
97 JAN 28 PM 3:16  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

COLOR HOUSE, INC.

FILED  
97 JAN 28 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:  
COLOR HOUSE, INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 1000 shares of common stock of \$1.00 par value, for a total authorized capital of \$1,000.00.

ARTICLE V

PREEMPTIVE RIGHTS

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:  
COLOR HOUSE, INC.  
5149 N.W. 74 AVE.  
MIAMI, FL 33166
- B) The name of the initial registered agent of the Corporation and address shall be:  
YOLANDA LOZANO  
17700 NORTH BAY RD. # 504  
NORTH MIAMI BEACH, FL 33160

#### ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

<u>YOLANDA LOZANO</u>	<u>S.S. 535-80-6599</u>	<u>PRESIDENT</u>
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<u>MYRIAM CORREA</u>	<u>S.S. 590-74-4314</u>	<u>V/PRESIDENT</u>
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<u>17700 NORTH BAY RD. # 504, NORTH MIAMI BEACH, FL. 33160</u>
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#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator is:

YOLANDA LOZANO  
17700 NORTH BAY RD. #504  
NORTH MIAMI BEACH, FL 33160

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed

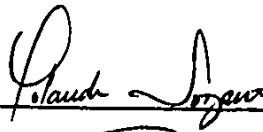
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following  
is submitted:

That COLOR HOUSE, INC. desiring to organize  
under laws of the State of Florida, with its registered office at  
17700 North Bay Rd. #504, North Miami Beach, Fl. 33160, State of  
Florida, has named YOLANDA LOZANO  
County of Dade, State of Florida, as its agent to accept service  
of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the  
above named corporation, at the place designated in this  
Certificate, I hereby accept this designation and agree to act in  
this capacity, and agree to comply with the provisions of the  
Florida laws relating to keeping open said office.

  
\_\_\_\_\_

FILED  
97 JAN 28 PM 3:51  
TALLAHASSEE FLORIDA