

P97000017067

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

300002090893--2

-02/18/97--01106--011

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

Office Use Only

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

Elite Beauty Products Corp.

1. ~~XIMA CORPORATION~~

(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

497-3955



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 18, 1997

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

SUBJECT: XIMA CORPORATION  
Ref. Number: W97000003955

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 397A00008621



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1997

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

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 097A00009449

ARTICLES OF INCORPORATION

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FILED  
97 FEB 24 AM 11:48  
STATE  
FLORIDA

I

The name of the proposed corporation is:

ELITE BEAUTY PRODUCTS CORP.

II

The Corporation may engage in any activity or business permitted under the laws of the United States, and the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

\$ 1,000.00 SHARE AT A PAR  
VALUE OF \$1.00 PER SHARE OUTSTANDING

IV

This Corporation shall have perpetual existence signing on the date of incorporation.

V

The principal business office of the Corporation shall be stated at:

1530 SOUTHWEST 86<sup>TH</sup> COURT  
MIAMI, FLORIDA 33144

that such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

1530 SOUTHWEST 86<sup>TH</sup> COURT  
MIAMI, FLORIDA 33144

A. The Registered Agent at such registered address is:

ZAIRA ALVAREZ

VII

The business of this Corporation shall be conducted by the Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the by-laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

ZAIRA ALVAREZ  
NAME

1530 SOUTHWEST 86<sup>TH</sup> COURT, MIAMI, FL 33166  
ADDRESS

SARA ALVAREZ  
NAME

1530 SOUTHWEST 86<sup>TH</sup> COURT, MIAMI, FL 33166  
ADDRESS

IX

The name and street address of each incorporator is:

ZAIRA ALVAREZ  
NAME

1530 SOUTHWEST 86<sup>TH</sup> COURT, MIAMI, FL 33166  
ADDRESS

SARA ALVAREZ  
NAME

1530 SOUTHWEST 86<sup>TH</sup> COURT, MIAMI, FL 33166  
ADDRESS

X

The by-laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its by-laws.

XII

All officers, agents and factors shall be chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made party by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, sub- and  
acknowledged these Articles of Incorporation this 10<sup>th</sup> day of February, 1997.

PRESIDENT *Gayla Moorey* (SEAL)

VICE-PRESIDENT *Ara D. Flory* (SEAL)

STATE OF FLORIDA

ss:

COUNTY OF DADE

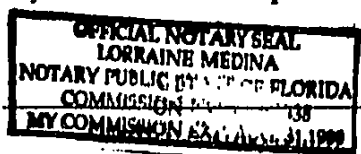
I HEREBY CERTIFY that on the 10<sup>th</sup> day of February, 1997,  
personally appeared before me, an authorized officer duly commissioned to  
administer oaths and take acknowledgments,

to be well known and known to me to be the person(s) who executed the  
foregoing ARTICLES OF INCORPORATION and who acknowledged that it was  
signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Miami, Dade County, Florida, the day and year first above written.

*Lorraine Medina*  
NOTARY PUBLIC, STATE OF FLORIDA  
- AT LARGE -

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT ELITE BEAUTY PRODUCTS CORP.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named: ZAIRA ALVAREZ

LOCATED AT: 1530 SOUTHWEST 86TH COURT  
MIAMI, FLORIDA 33144

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT BY DESIGNATED AGENT**

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, and agree to comply with the provision of said Act relative to keeping open said office.

  
**REGISTERED AGENT**

**FILED**  
97 FEB 26 AM 11:48  
TALLAHASSEE  
FLORIDA