

P97000020627

LAZARIUS 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

03/06/97 10:07:00
***122.50 ***122.50

Office Use Only

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

1. BORA, BORA, 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
97 MAR -6 AM 11:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BORA, BORA, INC.

FILED
97 MAR -6 PM 12:12
SEC. STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: Bora, Bora, Inc.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares (100) with \$ 5.00 dollars par value per share.

ARTICLE FIVE

The principal address of this corporation & registered office is 210 N.E. 174 St. #905 M.Bch.F1.33160 and the name of its initial registered agent is

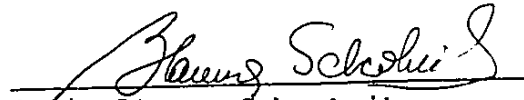
ARTICLE SIX

The names and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their

RESIDENT AGENT CERTIFICATE

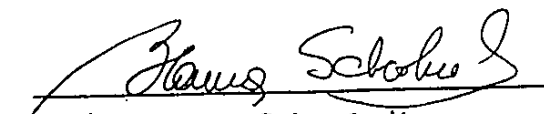
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.,

That Bora, Bora, Inc desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Celia B. Schcolnik located at 210 N.E. 174 St. #905 M. Beach Fl. 33160 as its agent to accept services of process within the State.


Celia Blanca Schcolnik

ACKNOWLEDGEMENT

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


Celia Blanca Schcolnik

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

Celia Blanca Schcolnik
210 N.E. 174th St. # 905
Miami Beach Fl. 33160

Laura Macias
700 9th St. # 105
Dania Fla. 33004

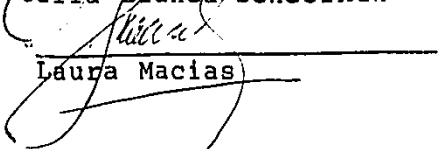
ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the Stockholders meeting by a majority of the stockholders entitled to vote thereon.

In witness whereof, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 17 day of February 199 7

STATE OF FLORIDA SS
COUNTY OF DADE


Celia Blanca Schcolnik


Laura Macias

FILED
97 MAR -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA