

P.970000 26136

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

000002120340--1

-03/21/97--01041--007

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

Office Use Only

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

1. PETTY CASH FINE JEWELRY CORP.  
(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

FILED  
97 MAR 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 21 AM 10:45  
DIVISION OF CORPORATION

RO #  
00524  
W97-6597



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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87 MAR 24 PM 2:40

DIVISION OF CORPORATION

March 21, 1997

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

SUBJECT: PETTY CASH FINE JEWELRY CORP.  
Ref. Number: W97000006597

We have received your document for PETTY CASH FINE JEWELRY CORP. and your check(s) totaling \$122.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 697A00014426

**FILED**

ARTICLES OF INCORPORATION  
OF  
PETTY CASH FINE JEWELRY CORP.

97 MAR 24 PM 2: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is PETTY CASH FINE JEWELRY CORP.

**ARTICLE II - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) para value common stock, which shall be designated as "Common Shares".

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - Initial Principal Office and Agent**

The street address of the initial principal office of this corporation is 1 N.E. 1st STREET SUITE 227 Miami, Fl. 33132 and the name of the initial registered agent of this corporation at that address is HILARIO PEREZ

**ARTICLE VI - Initial Board of Directors**

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

HILARIO PEREZ  
220 S.W. 123rd Avenue  
Miami, Fl. 33184

ZORAIDA PEREZ  
220 S.W. 123rd Ave.  
Miami, Fl. 33184

**ARTICLE VII - Initial Officers**

The name and address of the initial officers of the corporation are:

President : HILARIO PEREZ  
220 S.W. 123rd Ave.  
Miami, Fl. 33184

Treasurer: HILARIO PEREZ  
220 S.W. 123rd Ave.  
Miami, Fla. 33184

Vice President: ZORAIDA PEREZ  
220 S.W. 123rd Ave.  
Miami, Fl. 33184

Secretary: ZORAIDA PEREZ  
220 S.W. 123rd Ave.  
Miami, Fl. 33184

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

HILARIO PEREZ  
220 S.W. 123rd Ave.  
Miami, Fl. 33184

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March, 1997



STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared, Hilario Perez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of March, 1997.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, 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: PETTY CASH FINE JEWELRY CORP.
2. The name and address of the registered agent and office is:

HILARIO PEREZ  
1 N.E. 1st STREET SUITE 227  
MIAMI, FLORIDA 33132

SIGNATURE

TITLE Pres./ Dir.

DATE 3/17/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 3/17/97

REGISTERED AGENT FILING FEE: \$35.00

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97 MAR 24 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA