

797000036522

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

FILED

97 APR 23 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PRINCESS/DUTCHESS BEAUTY SALON, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 100002152731-1  
(Corporation Name) (Document #) ~~04/23/97-01109-024~~  
\*\*\*\*122.50 \*\*\*\*122.50

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 APR 23 PM 3:00  
DIVISION OF CORPORATION

K.R. APR 24 1997

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
PRINCESS/DUTCHESS BEAUTY SALON, INC.

FILED  
97 APR 23 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is - :

PRINCESS/DUTCHESS BEAUTY SALON.INC.

ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

These activities may include , but are not in anywise limited to the operation of-: BEAUTY CARE SERVICES.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500 ) SHARES of common stock, each having the par value of ONE (\$ 1.00) DOLLAR.

ARTICLE 1V - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is FIVE HUNDRED (500) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

2218 ALI BABA AVE, OPA LOCKA FLA 33054

and the name of the initial registered agent of this corporation and address is -:

WNEDY MORRIS  
2218 ALI BABA AVE  
OPA LOCKA FLA. 33054

ARTICLE VII - DIRECTOR

The corporation shall have ONE (1) director initially, whose name and street address is as follows -:

NAMES	ADDRESS
WENDY MORRIS President	2218 ALI BABA AVE OPA LOCKA, FLA 33054

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber of this corporation, and the number of shares of the ONE (1) DOLLAR par value common stock of this corporation which he agrees to take, is as follows -:

NAME	SHARES	ADDRESS
WENDY MORRIS President	100%	2218 ALI BABA AVE OPA LOCKA, FLA. 33054

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows -:

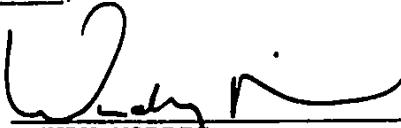
NAME	ADDRESS
WENDY MORRIS President	2218 ALI BABA AVE OPA LOCKA, FLA. 33054

ARTICLE X - INCORPORATOR

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

NAME	ADDRESS
WENDY MORRIS President	2218 ALI BABA AVE OPA LOCKA, FLA 33054

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal, acknowledged and filed the foregoing Articles of  
Incorporation under the laws of the State of Florida,  
this 22ND day of APRIL, 1997.

  
\_\_\_\_\_  
WENDY MORRIS  
President

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

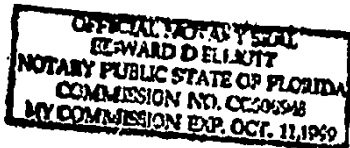
The foregoing instrument was acknowledged before me this  
\_\_22ND\_\_ day of \_\_APRIL\_\_ 1997,  
by WENDY MORRIS President  
of PRINCESS/DUTCHESS BEAUTY SALON, INC, a Florida  
corporation, on behalf of the corporation. She is personally  
known to me or has produced a

\_\_\_\_\_ as  
identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL.

MY COMMISSION EXPIRES:

EDWARD ELLIOTT  
(Name of Notary typed/printed)



CC # 508948

FILED  
97 APR 23 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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: PRINCESS/DUTCHESS BEAUTY SALON, INC.

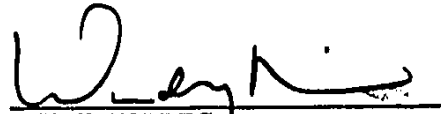
2. The name and address of the registered agent and office

is-: NAME: WENDY MORRIS  
ADDRESS: 2218 ALI BABA AVE  
OPA LOCKA, FLA. 33054

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 provision 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

  
WENDY MORRIS  
Registered Agent