

P97000044118

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

300002182523--4
-05/19/97--01032--019
****122.50 ****122.50

Office Use Only

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

1. GRAND FINALIES, 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/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K.R. MAY 19 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

ARMANDO M. VIVANCOS
4160 W. 16TH AVE., STE. 309
HIALEAH, FL 33012-5853 US

The name GRAND FINALIES, INC. has been reserved for 120 days beginning April 28, 1997. The reservation number is R97000002043 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 797A00021899

ARTICLES OF INCORPORATION OF:

GRAND FINALIES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

ARTICLE 1

NAME

The name of this corporation shall be:

GRAND FINALIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. ASSEMBLING OF PRE-MANUFACTURED JEWELRY PARTS

b. To subscribe for, purchase, invest in, hold, own, assign pledge and otherwise dispose of shares, capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

d. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises or for additional working capital or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed or trust or otherwise.

e. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

f. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several States, Territories, possessions and dependencies of the United States District of Columbia, and any and all foreign countries.

g. To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 100 shares no par value, common stock. This stock have full voting rights pre-emptive privileges, non-cumulative as to dividends, and shall

All of said stock shall be payable in cash, equipment, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board Of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall no be less than FIVE HUNDRED (\$ 500.00)

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be:
at: 1007 S. 21 AVENUE BUILDING B, HOLLYWOOD FLA 33023

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be no less than ONE , no more than THREE .

ARTICLE VIII

DIRECTORS

The names and Post Office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their sucesors are chosen, shall be:

<u>NAME</u>	<u>TITLE;</u>	<u>ADDRESS:</u>
JUAN F. MELENDEZ	P/O	8441 JOHNSON ST PEMBROKE PINES, FLA. 33024
ISRAEL PAGAN	T/O	5330 NW 197 STREET MIAMI, FL 33155

ARTICLE IX

SUBSCRIBERS

<u>NAME:</u>	<u>SHARES %</u>	<u>ADDRESS:</u>
JUAN F. MELENDEZ	33 1/3	8441 JOHNSON STREET
ISRAEL PAGAN	33 1/3	PEMBROKE PINES FLA. 33024 5330 N.W. 197 STREET
EMILDA BRUNO	33 1/3	MIAMI FL 33055 4930 N.W. 180 TERRACE MIAMI FL 33055

ARTICLE X

This Corporation reserves the right to amend, alter, change or repel any provision contained in this Article of Incorporation, in the manner now or hereafter prescribed by statute or set out in the Corporate By-Laws, so long as same does not conflict with the State of Florida Statutes.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amounts to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the Corporate debts in any extent whatever. The Corporation shall have a first lien on the Shares of its members and upon the dividends or any other amounts due them for any indebtedness of such members of the Corporation.

ARTICLE XI

The officers of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as corporate Act.

No person shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

The original incorporators of this Corporation shall have the right, upon its organization, to assign and deliver their subscription of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the Laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII

RESIDENT AGENT

The resident agent of this Corporation shall be:

JUAN F. MELENDEZ

The registered office of the Corporation shall be:

8441 JOHNSON STREET, PEMBROKE PINES FLA 33024

IN WITNESS WHEREOF, I/WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of the State of Florida, do make and file this Articles of Incorporation, hereby declaring and certifying that the facts stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this 1st day of May, 1997.

X Juan F. Melendez (SEAL)
JUAN F. MELENDEZ
Israel Pagan (SEAL)
ISRAEL PAGAN
Emilda Bruno (SEAL)
EMILODA BRUNO (SEAL)

STATE OF FLORIDA }
COUNTY OF DADE } SS

BEFORE ME, the undersigned authority, personally appeared:

JUAN F. MELENDEZ, ISRAEL PAGAN and EMILODA BRUNO

TO ME PERSONALLY KNOWN TO BE THE PERSONS THAT SUBSCRIBED

THE FOREGOING ARTICLES OF INCORPORATION OF:

GRAND FINALIES, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT: GRAND FINALIES, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 1007 S

21 AVENUE BUILDING B. HOLLYWOOD, STATE OF FLORIDA,

HAS NAMED: JUAN F. MELENDEZ
(Name of resident agent)

WITH RESIDENCE AT: 8441 JOHNSON STREET PEMBROKE PINES

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: X *Juan F. Melendez*
(Corporate officer)

TITLE: T/O

DATE: 5/15/87

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *Louise P. Ryan*
(Resident Agent)

DATE: 5/15/87

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA