

P97000049317

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

500002201805--8

-06/04/97--01097--028

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

Office Use Only

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

1. ALY-MAR FURNITURE, 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

FILED  
97 JUN -4 PM 2:58  
SECTION 1000  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN -4 PM 1:29  
DIVISION OF CORPORATION

K.R. JUN - 4 1997

## ARTICLES OF INCORPORATION

FILED  
97 JUN -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ALY-MAR FURNITURE, INC.

### ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3070 NW 19TH STREET  
MIAMI, FLORIDA 33125

### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO NOVO  
3070 NW 19TH STREET  
MIAMI, FLORIDA 33125

**ARTICLES V INCORPORATE(S)**

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

GUILLERMO NOVO  
3070 NW 19TH STREET  
MIAMI, FLORIDA 33125

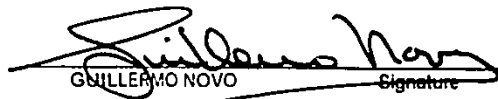
PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

GUILLERMO NOVO  
3070 NW 19TH STREET  
MIAMI, FLORIDA 33125

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 2ND day of MAY, 1997

  
GUILLERMO NOVO

Signature

PRESIDENT SECRETARY TREASURER  
DIRECTOR

Signature

Signature

**Articles of Incorporation**

**Filling Fee - \$35.00**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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: ALY-MAR FURNITURE, INC.

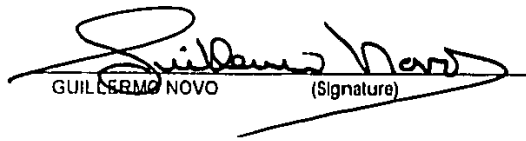
2 The name and address of the registered agent and office is:

GUILLERMO NOVO  
(Name)

3070 NW 19TH STREET  
(P.O. Box not acceptable)

MIAMI, FLORIDA 33125  
(City/State/Zip)

*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.*

  
GUILLERMO NOVO (Signature)

05/2/97  
(Date)

FILED  
97 JUN -4 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA