

P97000056429

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 JUN 26 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SIMPLY RED, INCORPORATED  
(Corporation Name) (Document #)

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

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

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

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☒ 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 JUN 26 AM 11:00  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
SIMPLY RED, INCORPORATED**

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The undersigned incorporator(s), for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles for such corporation:

**ARTICLE ONE. NAME OF CORPORATION**

**SIMPLY RED, INCORPORATED**

**ARTICLE TWO. CORPORATE PURPOSE**

The import and export of goods to and from the United States.

**ARTICLE THREE. ADDRESS OF PRINCIPLE OFFICE**  
(Principle corporate office and its mailing address)

**5819 N.W. 198TH TERRACE  
MIAMI LAKES, FLORIDA 33015.**

**ARTICLE THREE. CAPITALIZATION**

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock without par value.

**ARTICLE FOUR. REGISTERED AGENT & REGISTERED OFFICE**

The address of the corporation's registered office is

**5819 N.W. 198TH TERRACE  
MIAMI LAKES, FLORIDA 33015,**

and the name of the corporation's registered agent at such address is

**DOREEN FUENTES.**

**ARTICLE FIVE. INCORPORATORS**  
(Name and address of each)

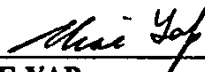
**ELISE YAP  
5819 N.W. 198TH TERRACE  
MIAMI LAKES, FLORIDA 33015; &**


ROSEMARIE LAKE  
5819 N.W. 198TH TERRACE  
MIAMI LAKES, FLORIDA 33015.

**ARTICLE SIX. AMENDMENTS HERETO**

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 at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate on this 18th day of June, 1997.

  
\_\_\_\_\_  
ELISE YAP  
INCORPORATOR

  
\_\_\_\_\_  
ROSEMARIE LAKE  
INCORPORATOR

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SIMPLY RED, INCORPORATED, desiring to organize under the laws of the State of Florida, has named Doreen Fuentes, located at 5819 N.W. 198th Terrace, Miami Lakes, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Doreen Fuentes*  
**DOREEN FUENTES**  
**REGISTERED AGENT**

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