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

Office Use Only

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

1. KAYLA FURNITURE MANUFACTURING, INC.
(Corporation Name) (Document #) 000002224710-0

(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Nan.e) (Document #)

Walk in Pick up time 2,00 Certified Copy

Certificate of Status Mail out Photocopy

開始	NEW FILINGS	可關盟	AMENDMENTS TO THE PARTY OF THE
\geq	Profit		Amendment
	NonProfit	I	Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication	1	Dissolution/Withdrawal

Other

OTHER FILINGS Annual Report Fictitious Name Name Reservation

	REGISTRATION QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u> </u>	Other

PRECEIVED 97 JUH 27 AH II: 0

Examiner's Initials

FILED **ARTICLES OF INCORPORATION** 97 JUN 27 PM 2: 08

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! NAME

The name of the corporation shall be:

KAYLA FURNITURE MANUFACTURING, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1720 -26 NW 36TH STREET MIAMI, FLORIDA 33142

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:

FAUSTO E. FERNANDEZ 1720-26 NW 36TH STREET MIAMI, FLORIDA 33142

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of

Incorporation is(are):

FAUSTO E. FERNANDEZ 1720-28 NW 36TH STREET MIAMI, FLORIDA 33142 PRESIDENT.- DIRECTOR

ESPERANZA FERNANDEZ 1720-26 NW 36TH STREET MIAMI, FLORIDA 33142 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):

FAUSTO E. FERNANDEZ 1720-26 N W 36TH STREET MIAMI, FLORIDA 33142 ESPERANZA FERNANDEZ 1720-26 N W 38TH STREET MIAMI, FLORIDA 33142

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 20TH day of __JUNE___, 1997

FAUSTO E PERNANDEZ PRESIDENT-DIRECTO

Signature SEPERANZA FERNANDEZ SECRETARY-TREASURER-DIRECTOR

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 STATUES, 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: KAYLA FURNITURE MANUFACTURING, INC.
- 2. The name and address of the registered agent and office is:

FAUSTO E, FERNANDEZ (Name)

1720-26 N W 36TH STREET (P.O. Box not acceptable)

MIAMI, FLORIDA 33142 (City/State/Zip) FILE PH 2: 08
97 JUN 27 PH 2: 08
SECHETARY OF STATE
FALLAHASSEF FLORIDA

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) /FAUSTO E. FERNANDEZ

06/20/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314