

5

P97000062535

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

200002241292--6
 -07/18/97--01070--001
 ****122.50 ****122.50

Office Use Only

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

1. ERIKA STORE ENTERPRISES CO.
 (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 JUL 18 PM 2:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 JUL 19 PM 4:49
 DIVISION OF CORPORATIONS

K.R. JUL 18 1997

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION
OF
ERIKA STORE ENTERPRISES CO.

FILED
97 JUL 18 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is ERIKA STORE ENTERPRISES CO.

Article II - Duration

This Corporation shall have perpetual existence

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue sixty shares of no par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every Shares holders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is, 1607 NW 29th. Street, Miami, Florida and the name of the initial registered agent of this corporation is REYMALDO PEREZ

(2)

Article VII - Initial Board of Directors

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and addresses of the initial directors of this corporation are:

Reynaldo Perez

85 NW 46th. Street

Miami, Florida 33127

Lucia Cortes

13619 SW 285th. Terrace
Miami, Florida 33033

Article VIII - Incorporators

The name and addresses of the persons signing these Articles of

Incorporation are:

Reynaldo Perez

85 NW 46th. Street
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 15th.. day of July, 1997.

Reynaldo Perez



STATE OF FLORIDA)

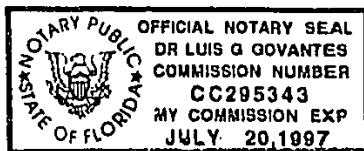
) S.S.

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Reynaldo Perez known to me and known by me to be the persons who executed the foregoing articles of incorporation, and acknowledged before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal, in the state and county aforesaid,
this 15th. day of July, 1997.

Dr. Luis G. Govantes
Notary Public, State of Florida
My commission expires:



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

In pursuance of Chapter 48,091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That, ERIKA STORE ENTERPRISES CO. desiring to organize under the laws of the State of Florida with its principal office at 1607 NW 29th. Street, Miami, Florida (same address as reg. agent) has named REYNALDO PEREZ.

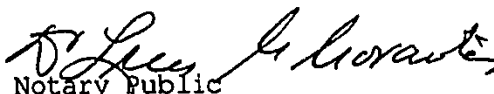
ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Reynaldo Perez



IN WITNESS WHEREOF, We have made this Certificate and have hereunto set our hands and seals this 15th. day of July, 1997.


Notary Public

State of Florida at Large

My commission expires:

