

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

89 S.W. 8th AVENUE, SUITE: 6

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. NEW YORK LIVE'S INC.
(Corporation Name) (Document #)

2. _____ 900002273409--0
(Corporation Name) (Document #) -08/21/97-01044-020
*****78.75 *****78.75

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

97 AUG 21 PM 12:59
FILED
TALLAHASSEE FLORIDA
CLERK OF STATE

8/21/95

RECEIVED
97 AUG 21 AM 11:07
DIVISION OF CORPORATIONS

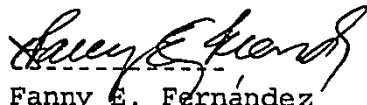
August 20th, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for NEW YORK LIVE'S INC.
A check is enclosed.

Sincerely;



Fanny E. Fernández
Incorporator

Reply to: Fanny E. Fernández
10523 S.W. 109th. CT.
Miami, Fl. 33176
(305) 274-6543

CERTIFICATE OF INCORPORATION
OF

NEW YORK LIVE'S INC.

FILED
97 AUG 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

NEW YORK LIVE'S INC.

ARTICLE II - PRINCIPAL OFFICE

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

10523 S.W. 109 Ct.
Miami, Fl. 33176

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fanny E. Fernández
10425 S.W. 158 Pl.
Miami, Fl. 33196

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Fanny E. Fernández
President

Felipe A. Fernández
Secretary & Treasury

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Fanny E. Fernández
10425 S.W. 158 Pl.
Miami, Fl. 33196

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 20th. day of August 1997.

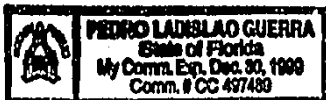

Fanny E. Fernández

STATE OF FLORIDA


COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Fanny E. Fernández known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 20th. day of August 1997.



Notary Seal.


NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That NEW YORK LIVE'S INC. desiring to organize under the laws of the state of Florida has appointed Fanny E. Fernández of 10425 S.W. 158 Pl. Miami, Fl. 33196 as its registered agent to accept service of process within the state.

Fanny E. Fernandez
TITLE PRESIDENT
DATE 08/20/97

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of NEW YORK LIVE'S INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 20th. day of August 1997.

Fanny E. Fernandez
Fanny E. Fernández
Registered Agent

FILED
97 AUG 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA