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PA7000087037

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. DOLLAR GIFT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200002314722--4

-10/08/97--01011--037

4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

☒ 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 OCT -8 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 OCT -8 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date OCTOBER 7, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re DOLLAR GIFT, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

DOLLAR GIFT, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

17938 N.W. 68 AVE

MIAMI, FLORIDA 33015

PHONE

(305) 556-6853

Area Code

Phone Number

Ext.

ARTICLES OF INCORPORATION

of

DOLLAR GIFT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOLLAR GIFT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	TEODOCIA DIAZ		
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10		
CITY	HIALEAH	STATE FLORIDA	ZIP 33018

The principal office, if known, or the mailing address of the corporation is:

NAME	DOLLAR GIFT, INC.		
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10		
CITY	HIALEAH	STATE FLORIDA	ZIP 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TEODOCIA DIAZ	PRESIDENT
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10	
CITY	HIALEAH	STATE FLORIDA ZIP 33018
NAME	SARAH DIAZ	VICE PRESIDENT
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10	
CITY	HIALEAH	STATE FLORIDA ZIP 33018
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE, FLORIDA
PM 3:51

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TEODOCIA DIAZ		
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10		
CITY	HIALEAH	STATE FLORIDA	ZIP 33018
NAME	SARAHI DIAZ		
ADDRESS	PARAISO PLAZA #2 3300 W. 84 ST., BAY 10		
CITY	HIALEAH	STATE FLORIDA	ZIP 33018
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 7 day of OCTOBER, 19 97

Teodocia Diaz (Seal)
Sarahi Diaz (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: TEODOCIA DIAZ and SARAHI DIAZ

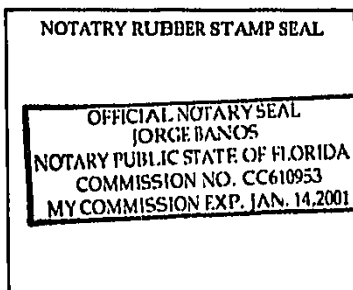
Teodocia Diaz
Signature
Sarahi Diaz
Signature

Signature

FL DL #D200-800-52-627-0
Form of Identification
FL DL #D200-780-72-837-5
Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this
7 day of OCTOBER, 19 97

Jorge Banos
Notary Signature
JORGE BANOS
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

DOLLAR GIFT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at PARAISO PLAZA #2 3300 W. 84 ST., BAY 10

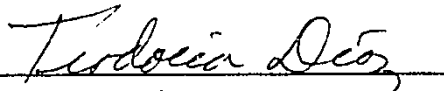
HIALEAH, FLORIDA 33018

has named TEODOCIA DIAZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA