

LAZARUS CORPORATE INDUSTRIES, INC.

Requester's Name

800 S. ... 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. EMPORIUM INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 OCT 24 PM 12:33
97 OCT 24 AM 11:13
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EMPORIUM INVESTMENTS, INC.

ARTICLE I - CORPORATE NAME

EMPORIUM INVESTMENTS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. Primarily to engage in the import and export business of durable goods and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's Initial Registered Agent in the State of Florida shall be: Giselle Dominguez
252 Three Island Blvd # 208
Hallandale, Fl. 33009

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than one and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Giselle Dominguez
252 Three Island Blvd # 208
Hallandale, Fl. 33009

SECRET
TALLAHASSEE
FLORIDA

97 OCT 24 PM 12:33

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ARTICLE VII - INCORPORATORS

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Giselle Dominguez
252 Three Island Blvd # 208
Hallandale, Fl. 33009

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PRINCIPAL ADDRESS OF THIS CORPORATION

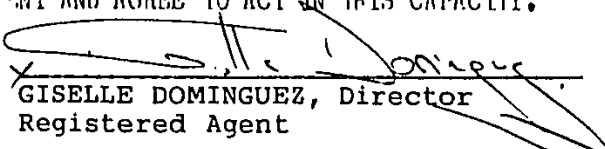
252 Three Island Blvd # 208
Hallandale, Fl. 33009

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation.

We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

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.


 GISELLE DOMINGUEZ, Director
 Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Giselle Dominguez to me well known the person described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 22nd day of October, 1997



NOTARY PUBLIC
 State of Florida at Large

CARMEN M GAVICA

By Commission expires:

OFFICIAL NOTARY SEAL

FILED
 97 OCT 24 PM
 SECRETARY OF STATE
 TALLAHASSEE FL