

PA 7000093735

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. FRENCH TOUCH INTERNATIONAL, INC.
(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

RECEIVED
97OCT 31 AM 11:15
DIVISION OF CORPORATION

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

10/31/97

ARTICLES OF INCORPORATION
OF

FRENCH TOUCH INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

FRENCH TOUCH INTERNATIONAL, INC.

FILED
97 OCT 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting in any or all-lawful business authorized and according to the laws and regulations of the State of Florida and the United States of America.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is:

60 MIRACLE MILE
CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at that address is:

JORGE L. COHEN

The principal Office and/or mailing address will be 60 Miracle Mile, Coral Gables, Fl 33134

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

JORGE L. COHEN	25%	President
60 MIRACLE MILE		
CORAL GABLES, FL 33134		

SARITA EPHRON	25%	Vice-President
60 MIRACLE MILE		
CORAL GABLES, FL 33134		

MIRTA S. QUIROGA	50%	Secret. & Treasurer
60 MIRACLE MILE		
CORAL GABLES, FL 33134		

ARTICLE VII

BYLAWS

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

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this 29th day of October, 1997.



Jorge L. Cohen
President

See next page for notarization of this document.

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29TH day
of October, 1997 by Jorge L. Cohen.

Signed before me, a Notary Public for the State of Florida at large.

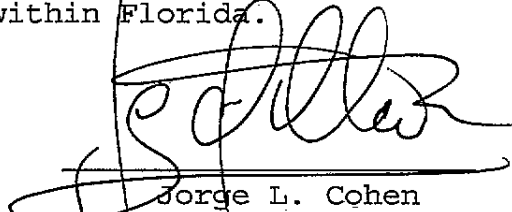
Notary Public

CERTIFICATE DESIGNATING REGISTER AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the
following is submitted:

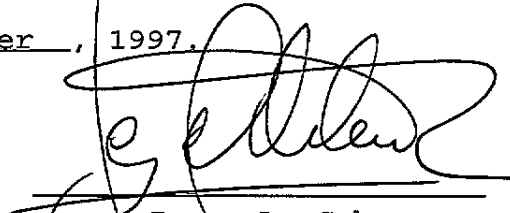
FIRST.- That FRENCH TOUCH INTERNATIONAL, INC.

desiring to organized or qualify under the laws of the
State of Florida with its principal place of business
at the CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA,
has named JORGE L. COHEN , located at 60
Miracle Mile, Coral Gables, Fl 33134 as its agent to
accept service of process within Florida.


Jorge L. Cohen

Having been named to accept service of process for the above
state corporation, at the place designated in this certificate, I
hereby agree to act in the capacity of Register Agent, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signed this 29th day of October, 1997.


Jorge L. Cohen