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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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. MARCELLA'S BEAUTY SALON, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- 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

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Examiner's Initials

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ARTICLE OF INCORPORATION
OF

MARCELLA'S BEAUTY SALON, *Inc.*

The undersigned incorporator(s), for the purpose of forming a corporation under the FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) The following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARCELLA'S BEAUTY SALON, *Inc.*

ARTICLE II PRINCIPAL OFFICE

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

7274 S.W. 8TH ST, MIAMI FLORIDA

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

ONE HUNDRED SHARES NO PAR VALUE.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
MARCELAS FELIZ
7274 S.W. 8TH STREET, MIAMI FLORIDA.

ARTICLE V INCORPORATORS

The name (s) and street address (s) of the incorporator(s) to these Articles of incorporations is is (are) :

MARCELAS FELIZ
7274 S.W. 8TH STREET
MIAMI FLORIDA

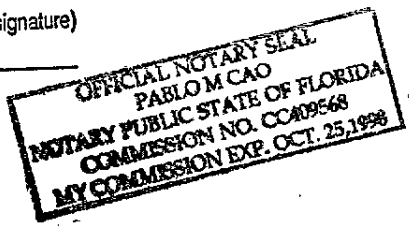
The undersigned has (have) executed this ARTICLES OF INCORPORATIONS THIS: *14 of November 1997*

SIGNATURE AND TITLE
OFFICER

Marcela Feliz
OFFICER

State of Florida / County of *Dade*
The foregoing instrument was acknowledged before me this *14/14* 19*97* by *Marcela Feliz*
Personally Known OR Produced Identification
Type of I. D. Produced _____
Pablo M. Cao (Notary signature)
Printed name & Comm. # *Pablo M. Cao*

CC 409568



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, of florida statues, the undersigned corporation, organized under the laws of the STATE OF FLORIDA, submits the following statement in designating the registered office/registered agent, in the STATE OF FLORIDA

1.- The name of the corporation is: MARSELA'S BEAUTY SALON, *inc*

2.- The name and address of the Registered agent and office is
MARSELAS FELIZ, AT 7274 SW 8TH STREET, MIAMI FLORIDA

SIGNATURE

Marcela Feliz
CORPORATE OFFICER

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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AAGENT.

SIGNATURE

DATE

Marcela Feliz

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