

LAZARUS OPERATE INDUSTRIES, INC.

Registered Name  
89 S. W. 8th 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. WORLD STONE COLLECTION, 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

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
WORLD STONE COLLECTION, INC.

The undersigned subscriber to these articles, a natural person, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: WORLD STONE COLLECTION, INC.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes; as the same shall exist from time to time] and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of FILING of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a One (\$1.00) Dollar par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is /0001 S.W. 42nd Street, Miami, Florida 33165-5040.

B. The name of the initial registered agent of the corporation is Carlos Valdes; whose signature at the end hereof constitutes his acceptance of such designation.

C. The initial principal place of business of the corporation is: /0001 S.W. 42nd Street, Miami, Florida 33165-5040.

D. The Board of Directors, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Florida.

E. These designations are made in accordance with Section 607.034(1), 607.034(3), 607.164(1)(h) and 48.091, Florida Statutes.

#### ARTICLE VI

A. The initial board of directors of the corporation shall consist of one director, whose name and address is Carlos Valdes of 10001 S.W. 42nd Street, Miami, Fl. 33165-5040.

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than three nor less than one.

C. The initial directors shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.

#### ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

#### ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation is Caralos Valdes, 1001 S.W. 42nd Street, Miami, Fl. 33165-5040.

In witness whereof I have executed these Articles of Incorporation as subscriber and designated registered agent this 8 day of December, 1997.



CARLOS VALDES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE  
WORLD STONE COLLECTION, INC.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.


1. The name of the corporation is: WORLD STONE COLLECTION, INC.
2. The name and address of the registered agent and office is:

CARLOS VALDES

10001 S.W. 42nd Street

Miami, Florida 33165-5040

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. 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 AGENT.

  
\_\_\_\_\_  
CARLOS VALDES

As Subscriber and  
Registered Agent

December, 8th, 1997  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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