

LAZARUS CORPORATE INDUSTRIES, INC.

Requester Name

89 S.W. 1ST 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. MAJESTIC CREATIONS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 DEC 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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

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****122.50 ****122.50

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

12/16
RECEIVED
97 DEC 15 AM 11:33
OFFICE OF CORPORATION
Examiner's Initials

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the " Corporation " is:

MAJESTIC CREATIONS CORPORATION

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 8024 N.W. 68TH STREET, MIAMI, FLORIDA 33166 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Roger Silverio, and the initial registered office is located at 8024 N.W. 68th Street, Miami, Florida 33166.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII

This Corporation shall have three director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: (1) Juan Jose Rodriguez, 8024 N.W. 68th Street, Miami, Florida 33166. (2) Roger Silverio, 8024 N.W. 68th Street, Miami, Florida 33166. (3) Victor Manuel Rodriguez, 8024 N.W. 68th Street, Miami, Florida 33166.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Victor Manuel Rodriguez, 8024 N.W. 68th Street, Miami, Florida 33166.

Vice President: Roger Silverio, 8024 N.W. 68th Street, Miami, Florida 33166.

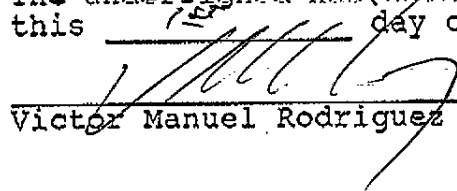
Treasurer: Juan Jose Rodriguez, 8024 N.W. 68th Street, Miami, Florida 33166.

Secretary: Roger Silverio, 8024 N.W. 68th Street, Miami, Florida 33166.

ARTICLE IX

The name and street address of the incorporator(s) is/are: Victor Manuel Rodriguez, 8024 N.W. 68th Street, Miami, Florida 33166.

The undersigned has(have) executed these Articles of Incorporation this 19 day of Dec, 19 97


Victor Manuel Rodriguez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Majestic Creations Corporation

2. The name and address of the registered agent and office is:

Roger Silverio, 8024 N.W. 68th Street, Miami, Florida 33166.

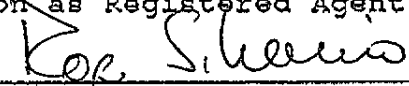
Signature: 
Victor Manuel Rodriguez

Title: President

Date: Dec 1 - 1997

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.

Date: Dec 1 - 1997


Registered Agent
Roger Silverio

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State of Florida)
County of Dade)

The foregoing Articles of Incorporation was acknowledged before me
on December 1st 1997 by Victor Manuel Rodriguez
known to me to be the incorporator (s) of Majestic Creations
Corporation_____

and Roger Silverio_____ acknowledged and agreed
to the designation and duties of Registered Agent for the above
mentioned Corporation that is being organized under the laws of
the State of Florida.

Jose A. Rajoy.
Notary Public, In and For the State of
Florida, At Large

Expiration: _____



JOSE A. RAJOY
COMMISSION # CC 594668
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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