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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

EFFECTIVE DATE

12.29.97

1. VIVIAN'S FASHION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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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-12/30/97-01046-020  
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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

Examiner's Initials

EFFECTIVE DATE  
12-29-97

ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

VIVIAN'S FASHION, INC.

ARTICLE I

The name of this corporation is VIVIAN'S FASHION, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 29th day of December, 1997.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND FIVE HUNDRED (1,500) SHARES at One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 12615 S.W.91ST Street, Miami, Fl. 33186 and the same of the initial registered agent at that address Iraida Brouwer.

## ARTICLE VI

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Manuel Ignacio Pacheco Mateus  
12615 S.W. 91 Street  
Miami, Fl 33186

Clara Ines Torres  
12615 S.W. 91 Street  
Miami, Fl. 33186


## ARTICLE VII

The names and addresses of the persons signing these articles are:

Iraida R. Brouwer  
12615 S.W. 91 St.  
Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this \_\_29thday of December, 1997.

  
Iraida R. Brouwer

STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida Brouwer known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this \_\_29thday of December, 1997.

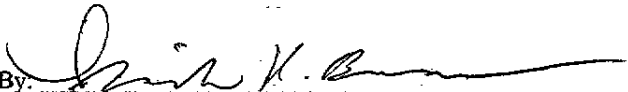
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS  
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First— That VIVIAN'S FASHION , INC., desiring to organize under  
the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 12615 S.W. 91 STREET, Florida 33186 has designated  
Iraida R. Brouwer to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
I hereby accept to act in this capacity; and agree to comply with the provision of  
said Act relative to keeping open said office.

By:   
Iraida R. Brouwer

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