

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S. 8th AVENUE SUITE 155

Address

MIAMI, FLORIDA 33174 (305) 552-1973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ALEXIA ESSENTIALS, INC.

(Corporation Name)

(Document #)

500002389135--E

-01/05/98-01023--024

\*\*\*122.50 \*\*\*122.50

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

98 JAN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ALEXIA ESSENTIALS, INC.**

The undersigned, for the purpose of forming corporation for profit under Florida law adopt following articles of incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is ALEXIA ESSENTIALS,

**ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

**ARTICLE THREE: PURPOSE**

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

**ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 2221 N.W. 193rd Terrace, Miami, Florida and the name of the initial registered agent at that address is MERCEDES CHACON.

**ARTICLE SEVEN: DIRECTORS**

This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial director of the board are:

NAME  
SANDRA M. BRAVO

ADDRESS  
2221 N.W. 193RD TERRACE

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MIAMI, FLORIDA  
MERCEDES CHACON 2221 N.W. 193RD TERRACE  
MIAMI, FLORIDA  
LAZARA R. BRAVO 2221 N.W. 193RD TERRACE  
MIAMI, FLORIDA  
ZOILA E. BRAVO 2221 N.W. 193RD TERRACE  
MIAMI, FLORIDA

They shall hold office until the first annual meeting of stockholders.

**ARTICLE EIGHT: INCORPORATORS**

The name and street address of the incorporators are:

NAME	ADDRESS
SANDRA M. BRAVO	2221 N.W. 193RD TERRACE MIAMI, FLORIDA
MERCEDES CHACON	2221 N.W. 193RD TERRACE MIAMI, FLORIDA
LAZARA R. BRAVO	2221 N.W. 193RD TERRACE MIAMI, FLORIDA
ZOILA E. BRAVO	2221 N.W. 193RD TERRACE MIAMI, FLORIDA

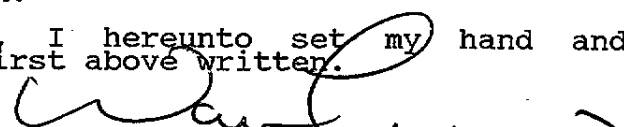
IN WITNESS WHEREOF, I have subscribed my name this 12 day of December, 1997.

  
MERCEDES CHACON

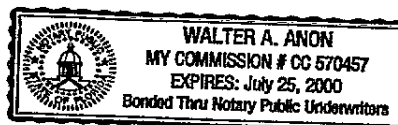
STATE OF FLORIDA }  
COUNTY OF DADE } SS.

On this 12th day of December, 1997, before me a notary public in the State of Florida, personally appeared Mercedes Chacon known to me to be the person whose name is subscribed to in the foregoing Articles of Incorporation, and acknowledges that she has executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written.

  
WALTER A. ANON, NOTARY PUBLIC,  
STATE OF FLORIDA -AT LARGE-

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
MERCEDES CHACON  
REGISTERED AGENT

*Corporat.Chacon.Ari*

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