

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3300 S. ... AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. BOUGANVILLE DECORATIONS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 300002399483--0 -01/14/98--01030--017 *****78.75 *****78.75

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2.00, Mail out, Will wait, Photocopy

- Certified Copy, Certificate of State

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

FILED 98 JAN 14 PM 4:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 98 JAN 14 AM 11:23 DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
BOUGANVILLE DECORATIONS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 14 PM 4: 19

FILED

ARTICLE I

The name of this corporation shall be:
BOUGANVILLE DECORATIONS, INC.

With the principal place of business located at:
1865 79TH STREET CAUSEWAY # 3H
NORTH BAY VILLAGE FL 33141

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00(one U.S. dollar) per share.)

ARTICLE IV
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:
1865 79TH STREET CAUSEWAY # 3H
NORTH BAY VILLAGE FL 33141

The Name of the initial REGISTERED AGENT of this Corporation is:
LINDALVA RIBEIRO MAGALHÃES

PREPARED BY: THE LAW OFFICES OF ALAN S. GLUECK
ALAN S. GLUECK, # 224278 FL
2404 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President - LINDALVA RIBEIRO MAGALHÃES
Vice President VERA LUCIA VEIGA

ARTICLE VII
INCORPORATOR

:
The name and address of the person signing this article is

LINDALVA RIBEIRO MAGALHÃES
1865 79TH STREET CAUSEWAY # 3H
NORTH BAY VILLAGE FL 33141

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

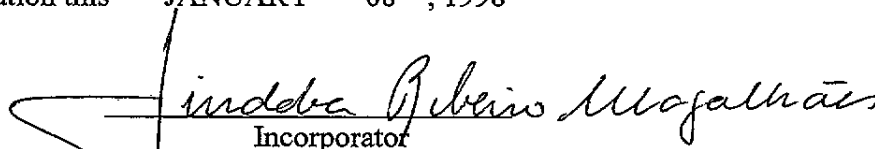
ARTICLE IX
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

ARTICLE X
BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested en the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this JANUARY 08 , 1998


Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT BOUGANVILLE DECORATIONS, INC
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE
OF FLORIDA HAS APPOINTED:

LINDALVA RIBEIRO MAGALHÃES
AS ITS AGENT ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

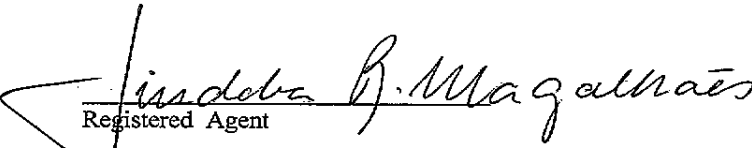
ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

BOUGANVILLE DECORATIONS, INC

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE
FLORIDA STATUTES.

THIS 08 DAY OF JANUARY , 1998


Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED.

LINDALVA RIBEIRO MAGALHÃES

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED SAME.

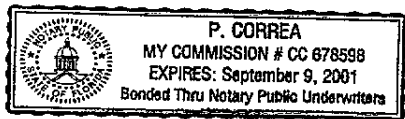
IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED
MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID

THIS 08 DAY OF JANUARY, 1998

P. Correa

NOTARY



98 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED