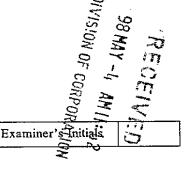


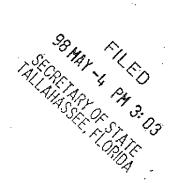
OFFICE USE ONLY (Document #)		1010	0	
LAZARUS CORPORATE FILING SE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552- (Cify, State, Zip) (Phon	5973	40	0002509174 -05/04/9801035004 ****122.50 ****122.5	· 1
LOCAL REPRESENTATIVE TALLAH	ASSEE	OFFICE USE ONLY		
1. MYRIAM S (Corporation Name)	DOCUMENT NUMBER	BER(S) (if known):	98 MAY SECRET TALLAH	
2. (Corporation Name) 4. (Corporation Name) Walk in Pick up time	ri	(Document #) (Document #) (Document #) Certified Cop		
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Amendment	ENTS R.A., Officer/Director tered Agent	, , , , , , , , , , , , , , , , , , ,	
OTHER FILNGS Annual Report Fictitious Name	REGISTRATIO QUALIFICATIO Foreign Limited Partners	DN	DIVISION O	

MAY 0 4 1998

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	



K. Rolfe



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MYRIAM SAIZ CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5152 S.W. 5 TERRACE, MIAMI, FLORIDA, 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harvey Gaona

5152 S.W. 5 Terrace, Miami F1, 33126.-

ARTICLE V INCORPORATOR(S) See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HARVEY GAONA

5152 S.W. 5 TERRACE, MIAMI - FL, 33126

The unde	ersigned incorp	orator(s) has(have) executed these Articles of Incorporation this
1day	y of MAY	
		× HAWEY OAOWA. Presodent, Signature
		Signature
		•
		0:
		Signature
·		

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGIESTERED 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:	MYRIAM SAIZ CORP.			
2.	The name and address of the regist	ered agent and office is:	BECRETARY C	98 MAY -4 F	三二二
	-	5152 S.W. 5 TERRACE,	FLORIDA	3: 03	D
	<u>-</u>	MIAMI, FLORIDA, 33126			

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.

× HAUTY CHOWE. 5/1/98
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314