

P990000023119

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lazzaro Interiors,
Inc.

200002804122--4

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****157.50 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 PM 1:24

RECEIVED

99 MAR 12 AM 11:24

Signature

Requested by:

LS

3/12/99

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION OF
LAZZARO INTERIORS, INC.**

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DIVISION OF CORPORATIONS
99 MAR 12 PM 1:24

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name and address of the corporation shall be: Lazzaro Interiors,
410 North 68th Avenue, Hollywood, Florida 33024.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of ten Dollars (\$10.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V

The name and street address of the initial Registered Agent of this Corporation is: Tony Lazzaro, 410 North 68th Avenue, Hollywood, Florida 33024.

ARTICLE VI

This corporation shall have one (1) director 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 one (1). The name and address of the initial director of the corporation is: Tony Lazzaro, 410 North 68th Avenue, Hollywood, Florida 33024.

ARTICLE VII

The original officer of this cooperation shall be:

President/Secretary - Tony Lazzaro, 410 North 68th Avenue, Hollywood, Florida 33024.

Vice President - James Quinn, 801 N. 69th Way, Hollywood, Florida 33024.

ARTICLE VIII

The name and address of the person signing these articles is: Tony Lazzaro, 410 North 68th Avenue, Hollywood.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this _____ day of _____, 1999.


TONY LAZZARO - PRES./SEC.

ID# 650235648 FI Lic # 1260-001-58-136-0

In Dade County, State of Florida before me, a Notary Public of the State of Florida, personally appeared: TONY LAZZARO who acknowledge that he executed these Articles of Incorporation.

In witness whereof, I have hereto affixed my hand and seal, in the State and County aforesaid, this 11 day of March 1999.





ISABEL BEEVERS
My Commission Expires May 01, 2000
Bonded by NTA
800-224-6611

Notary Public, State of Florida

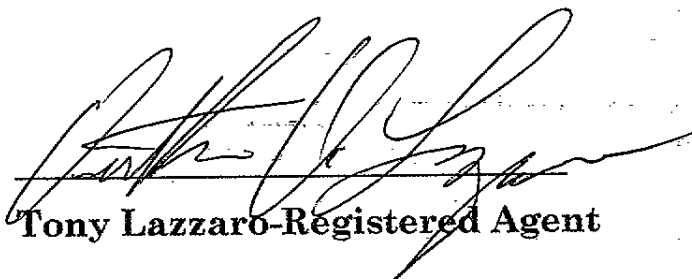
**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF
LAZZARO INTERIORS, INC.**


Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation has named Tony Lazzaro, 410 North 68th Avenue, Hollywood, Florida 33024, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Tony Lazzaro-Registered Agent


Notary Public
11 March 1999



ISABEL BEEVERS
My Commission CC460995
Expires May. 08, 1999
Bonded by NFNU
800-224-6368

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99 MAR 12 PM 1:24