

**PG 500104934**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. LAZARET BOUTIQUE INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC -3 AM 11:44

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -3 PM 12:51

FILED

700003060237--2  
-12/03/99--01070--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*12/3*

Examiner's Initials

## 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:

LAZARET BOUTIQUE INC.

### ARTICLE II PRINCIPAL OFFICE

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

7511 NW 73 STREET, SUITE 125, Miami, Florida, 33166

### 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:

SARA RODRIGUEZ

7511 NW 73 ST, STE 125  
MIAMI FL 33166

FILED  
99 DEC -3 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**


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

SARA RODRIGUEZ-President

7511 NW 73 STREET, Suite # 125  
MIAMI FLORIDA 33166

The undersigned has(have) executed these Articles of Incorporation this

1ro day of DECEMBER, 1999.-

 President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED 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: LAZARET BOUTIQUE INC.

2. The name and address of the registered agent and office is:

SARA RODRIGUEZ  
(NAME)

7511 NW 73 STREET, SUITE # 125  
(P.O. BOX NOT ACCEPTABLE)

MIAMI - FLORIDA 33166.-  
(CITY/STATE/ZIP)

SIGNATURE *Sara Rodriguez*  
(corporate officer)

TITLE President.

DATE 12/01/1999

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.

SIGNATURE *Sara Rodriguez*

DATE 12/01/1999

REGISTERED AGENT FILING FEE: \$35.00

99 DEC -3 PM 12:58  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

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(Corporation Name) (Document #)

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3. \_\_\_\_\_  
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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### 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:

SARA RODRIGUEZ

7511 NW 73 ST, STE 125  
MIAMI FL 33166

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

SARA RODRIGUEZ-President

7511 NW 73 STREET, Suite # 125  
MIAMI FLORIDA 33166

The undersigned has(have) executed these Articles of Incorporation this

1ro day of DECEMBER, 1999.

*Sara Rodriguez* President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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**REGISTERED AGENT/REGISTERED OFFICE**

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(P.O. BOX NOT ACCEPTABLE)

MIAMI - FLORIDA 33166.-  
(CITY/STATE/ZIP)

SIGNATURE x *Sara Rodriguez*  
(corporate officer)

TITLE President,

DATE 12/01/1999

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SIGNATURE *Sara Rodriguez*

DATE 12/01/1999

REGISTERED AGENT FILING FEE: \$35.00

FILED  
99 DEC -3 PM 12:30  
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TALLAHASSEE FLORIDA



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SARA RODRIGUEZ-President

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MIAMI FLORIDA 33166

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1ro day of DECEMBER, 19<sup>99</sup>.-

*Sara Rodriguez* President  
Signature/Title

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Signature/Title

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Signature/Title

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SIGNATURE *Sara Rodriguez*

DATE 12/01/1999

REGISTERED AGENT FILING FEE: \$35.00

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