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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. LANZAS PROMOTIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

LAZARUS

SUBJECT: LANZAS PROMOTIONS, INC.
Ref. Number: W04000005110

We have received your document for LANZAS PROMOTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00007980

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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of

2004 FEB -9 P 2:37

LANZAS PROMOTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: LANZAS PROMOTIONS, INC.

The principal place of this corporation shall be: 10420 W. Flagler Street
Miami, FL 33172

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x5.00 Per Value.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address of initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are),

PRESIDENT/ SECRETARY: CARLOS LANZAS
10420 W. Flagler Street
Miami, Fl. 33172

ARTICLE VI: INCORPORATOR (S)

The name(s) and street address of the incorporator to this Article of Incorporation is

CARLOS LANZAS
10420 W. Flagler Street
Miami, Fl. 33172

ARTICLE VII: PERCENTAGE OF PARTICIPATION & DISTRIBUTION

The percentage of participation and distribution among initial officer(s) and director(s) is as follows:

PRESIDENT: 100%

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 26th day of JANUARY, year 2004.

SIGNATURE OF INCORPORATOR: _____


CARLOS LANZAS

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICER

Pursuant to provisions of section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/ registered officer, in the State of Florida.

1. The name of the Corporation is: LANZAS PROMOTIONS, INC.
2. The name and address of the registered agent/ registered officer is:
Maritza Alvarez,
999 Ponce De Leon PH 1110
Coral Gables, Fl. 33134

SIGNATURES OF CORPORATE OFFICERS/ DIRECTORS:

President: _____


CARLOS LANZAS

Date: January 28, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTE.

Signature: _____


Maritza Alvarez

Date: 1/28/04.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA