

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 : (305)267-2767 Phone Fax Number : (305)267-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

LAZARO VIDEO # 12, CORP

Certificate of Status	1.
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9/11/2007

ARTICLE OF INCORPORATION OF

LAZARO VIDEO # 12, CORP

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

ARTICLE I NAME

The name of the corporation shall be:

LAZARO VIDEO # 12, CORP

SECRETARY OF STATE

The principal place of business of this corporation shall be:

17801 SW 144TH AVENUE MIAMI, FLORIDA 33177

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87TH AVE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 H07000226835

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

LAZARO LOPEZ

17801 SW 144TH AVENUE

MIAMI, FLORIDA 33177

Secretary:

LAZARO LOPEZ

17801 SW 144TH AVENUE

MIAMI, FLORIDA 33177

Treasury:

LAZARO LOPEZ

17801 SW 144TH AVENUE MIAMI, FLORIDA 33177

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

LAZARO LOPEZ

17801 SW 144TH AVENUE MIAMI, FLORIDA 33177

500

SUBSCRIBER: ANA SORLEY ZAMORA

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WILLIAM J. STRANGE 1325 S.W. 87TR AVE - MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME LAZARO LOPEZ **ADDRESS**

17801 SW 144TH AVENUE MIAMI, FLORIDA 33177

Signature(s) of incorporator(s)

WILLIAM J. STRANGE 1325 S.W. 87TH AVE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775 H07000226835

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LAZARO VIDEO # 12, CORP

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

NAME **ADDRESS** 17801 SW 144TH AVENUE LAZARO LOPEZ MIAMI, FLORIDA 33177 **SIGNATURE** PRĚSIDENT TITLE

9-11-2007.

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 MY DUTIES, AND I ACCEPT

SIGNATURE

DATE

DATE

THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

WILLIAM J. STRANGE 1325 S.W. 87TH AVE – MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

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