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LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 9010001363636 -01/19/95--01026--012 \*\*\*\*122.50 \*\*\*\*122.50 (Address) 33174 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. SUCAN GRAPHIC DESIEN JINC. 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #)

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NonProfit
Resignation of R.A., Officer/Director
Limited Liability
Change of Registered Agent
Domestication
Dissolution/Withdrawal
Other
Merger

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF.

SUCAR GRAPHIC DESIGN, INC.

THE UNDERSIGNED incorporator does hereby make abboribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I - NAME

The name of this Corporation shall be

SUCAR GRAPHIC DESIGN, INC.

### ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

#### ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock authorized to be issued by this Corporation shall be:

SHARES
100 PAR VALUE
\$1.00

Fach of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All
or any part of said capital stock may be paid for in cash,
in property (other than stock or securities), or in labor
or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for
such purpose. All stock when issued shall be fully paid for
and shall be nonassessable.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corpora tion shall begin business shall be no less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

341 N.W. 60th Court Miami, Florida 33126

#### ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present

ARTICLF VIII - INITIAL BOARD OF DIRECTORS
The member(s) of the first Board of Directors are:

DIRECTORS

**ADDRESS** 

ROXANA SUCAR

341 N.W. 60th Court Miami, Florida 33126 The members of the first Board of Directors, unless otherwise provided by the By+Laws, shall hold office for the first year of the corporate existence of until their successors are e-lected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME ADDRESS NUMBER OF SHARES

ROXANA SUCAR 341 N.W. 60th Court Miomi, F1. 33126

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

OFFICERS

ROXANA SUCAR	(President)	341	Ν.	W.	60th	Court-	Miami,	Fl.	33126	
ROXANA SUCAR	(Secretary)	n	H	"	"	II .	11	u	"	
ROXANA SUCAR	(Treasurer)	"	"	11	**	**		11	n	

**ADDRESS** 

#### ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

ROXANA SUCAR

341 N.W. 60th Court Miami, Fl. 33126

The registered office of the Corporation shall be:

#### ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or reneal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_\_ undersigned, being each of the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the Laws of Florida, do \_\_\_ make and file these Articles, hereby declaring and certifying that the facts herein stated are true and do \_\_\_ respectfully agree to take the number of shares hereinabove set forth, and hereunto \_\_\_ hand \_\_\_ and seals, this \_\_\_ day of \_\_\_\_\_\_, 199\_\_\_

ROXANA SUCAR

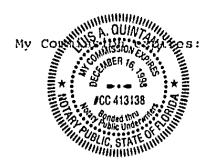
STATE OF FLORIDA )
COUNTY OF DADF ) s s

 $\underline{\mbox{BEFORE ME}},$  the undersigned authority, personally appeared

who \_\_\_\_ known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose \_\_ and say \_\_ and do \_\_ acknowledge before me, that the said Articles to be the act and deed of signer \_\_ respectively and respectfully, and the facts and matters therein set forth are true and corred.

WITNESS my hand and official seal at Miami, Dade County, Florida, this /2 day of \( \sqrt{Juunxy} \), 1995

NOTARY PUBLIC STATE OF FLORIDA AT LAPGE



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
SUCAR GRAPHIC DESIGN, INC.
2. The name and address of the registered agent and
office is: ROXANA SUCAR
341 N.W. 60th Court
(P. O. Box not acceptable)
Miami, Florida 33126
(City/State/%ip
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Noune Specar
SIGNATURE (COMPANDED OF LOSE)
Roxana Sucar
SIGNATUPE (Corporate Officer)  Roxana Sucar  TITLE President / Secretary / Treasurer
DATE January 12, 1995
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 PER- FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OB-
LIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE ROXAND Sucar
Poxana Sucar

January 12, 1995

DATE