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OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) 000001404620 -02/13/95--01063--026 ****122.50 ****122.50 LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #) Walk in Pick up time 9 100 Certified Copy Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Caisical of corpuration Profit 95 FEB -9 AFTI: 11 Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

Other

Examiner's Initials AAA

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be RETROFOLIO INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 730 SW 101 Court Circle, Miami, Fl, 33174.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$10.00 each par value common stocks.

ARTICLE Y - RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ROGER	s.	RU:	z	 	Director	1	00	_ sha	ares
					Secretary				
Shares	he				shareholders				
l									

be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to

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this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the share-holders and this corporation.

ARTICLE VI - INITIAL BOARD DE DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The name and street address of the initial director of this corporation is:

ROGER S. RUIZ 730 SW 101 Court Circle Miami F1., 33174.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SHAREHOLDERS QUORUM AND COTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X = CALLING OF SPECIAL MEETING

Special meetings of the snareholders may be called by the Board of Directors.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these. Articles of Incorporation, or any amendment hereto, and any light conferred upon the share-holders is subject to this reservation.

ARTICLE XIII = RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XIV - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

ROBER 8. RUIZ 730 SW 101 Court Circle Miami, Fl., 33174.

The undersigned subscriber has executed these Articles of Incorporation this February 3rd, 1993.

81gnature	<u>X</u> Y	Director
	an	
Signature	<u> </u>	

ARTICLE XY - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is ROGER S. RUIZ.

The street oddress of the initial registered agent of this corporation is 730 SW 101 Court Circle, Miami, Fl., 33174. Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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 the duties and obligations of section 607.3.5 of Florida statutes.

Agent Sign_

Date February 3rd, 1995.

BEFORE ME, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ROGER 8. RUIZ to me known to be the person described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and
State last aforesaid on this February 3rd,
1995.

NOTARY PUBLIC State of Flor da at Large

OFFICIAL NOTARY SEAL
MARTIN R LANDA
COMMISSION NO. CC225128
MY COMMISSION EXP NOV 9,1995

My commission expires: