

P95000012077

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 #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 13 PM 2:28

(904) 385-6735

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

1. LAZARUS DISC DISTRIBUTIONS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
02/21/95-01118-013  
122.50

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

RECEIVED  
FEB 13 PM 1:10  
DIVISION OF CORPORATIONS

2-13

Examiner's Initials

KAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:28

ARTICLES OF INCORPORATION  
OF  
ZARATE DISTRIBUTORS, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is ZARATE DISTRIBUTORS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is 13850 S.W. 62nd Street, Suite # 102, Miami, Florida 33183.

ARTICLE VI

DIRECTORS

This Corporation shall have at least one (1) Director, however, the number of Directors may be increased or diminished from time to time, by an Amendment to the By-laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
ALBA INES CUADROS DE ZARATE	13850 SW 62 Street, Apt. 102 Miami, Florida 33183

## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

DISTRIBUIDORA VENEZOLANA  
ALBA ZARATE C.A. d/b/a DISTRIVEN CA  
Avenida Casanova - Cruce con Segunda  
calle de Bellomonte, Edificio Josbolpe  
Piso 2, Oficina 4  
Caracas, VENEZUELA

## ARTICLE IX

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 780 N.W. LeJeune Road, Suite 400, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ, Attorney at Law.

## ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation, this 2nd day of February, 1995.

DISTRIBUIDORA VENEZOLANA  
ALBA ZARATE C.A.  
d/b/a DISTRIVEN CA

By *Alba Ines Cuadros de Zarate*  
ALBA INES CUADROS DE ZARATE  
INCORPORATOR

STATE OF FLORIDA )

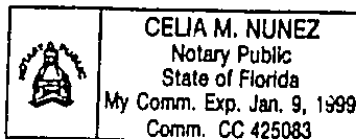
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared,  
ALBA INES CUADROS DE ZARATE, to me well known and known to me to be  
the person described in and who executed the foregoing Articles of Incorporation  
and acknowledged to and before me that she executed said instrument for the  
purposes therein expressed.

WITNESS my hand and official seal this 2nd day of February, 1995.

*Celia M. Nunez*  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

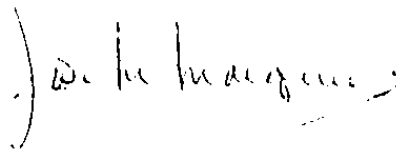
My Commission Expires



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



DATE: 2/2/95