

P95000012426

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

(904)385-6735

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

1. HIGH IMPACT ENTERTAINMENT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ 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 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 |

FILED 14 FEB 14 2014
-02/17/15- 01044-000
***13.50 ***13.50

Examiner's Initials

2-14

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be:
HIGH IMPACT ENTERTAINMENT, CORP.

ARTICLE II
DURATION

This Corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 200 shares of all one class at \$1.00 each par value.

The consideration to be paid for each share of stock shall be fixed by board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial address in the State of Florida of the principal office of this Corporation is as follows:

3611 W. Flagler St.
Miami, FL. 33134

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation is as follows:

ENRIQUE CARRALERO P/O
3611 W. Flagler St.
Miami, FL. 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$5 FEB 14 PM 2:06

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The names and addresses of The Members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and/ or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

| | | |
|-------------------|-------------------------------------|-----|
| Enrique Carralero | 3611 W Flagler St. Miami, FL. 33134 | P/D |
| John Ulloa | 15114 W 304 Terr Miami, FL. 33175 | S/D |

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing the articles of Incorporation are:

| | | |
|-------------------|-------------------------------------|-------------|
| Enrique Carralero | 3611 W Flagler St. Miami, FL. 33134 | (80 shares) |
| John Ulloa | 15114 W 304 Terr Miami, FL. 33175 | (20 shares) |

ARTICLE IX
AMENDMENT OF BY LAWS

The power to adopt, alter, amend, or appeal the By-laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION OF DIRECTORS

The corporation shall indemnify any officer or Director, any former officer or Director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporators has executed these ARTICLES OF INCORPORATIONS, for the purpose of forming a Corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA)
COUNTY OF DADE)

Enrique Carralero

John Ulloa

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC, duly authorized in the State and County above named to take acknowledgement, personally appeared :

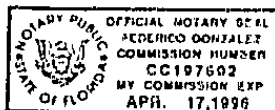
to me well known to be the persons described in and who executed the foregoing Articles of Incorporators and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND SEAL this 24th. of January 1995

Federico Gonzalez

Federico Gonzalez
Notary Public

My Commission Expires:
April 17, 1996



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.91, Florida Statutes,
the following is submitted, in compliance with said ACT:

First:
desiring to organize under the laws of the State of Florida, with
its principal offices as indicated in the Articles of Incorporation,
in the City of Miami, County of Dade, State of Florida, has named
as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree
to comply with the provision of said ACT relative to keeping
said office open.

STATE OF FLORIDA)
COUNTY OF DADE)

By:

ENRIQUE CARRASERO

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized in the State and County above named
to take acknowledgement, personally appeared :

to me well known to be the person described in and who executed the
Registered Agent Certificate.

WITNESS MY HAND and seal on this 24th. of January 1995

Federico Gonzalez
Federico Gonzalez
Notary Public

My Commission expires:
April 17, 1996

