

P95000017309

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

(904) 385-6735

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

1. Express Records Distributors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ 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

W95-4600

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 1, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87TH AVENUE  
#16  
MIAMI, FL 33174

SUBJECT: EXPRESS RECORDS DISTRIBUTORS, INC.  
Ref. Number: W95000004600

We have received your document for EXPRESS RECORDS DISTRIBUTORS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please complete Article(s) VII.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 495A00009223

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR -2 PM 2:56

ARTICLES OF INCORPORATION  
OF

EXPRESS RECORDS DISTRIBUTORS, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under law the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be  
EXPRESS RECORDS DISTRIBUTORS, INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this chapter.

#### ARTICLE IV

##### AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 100 shares of common stock of \$ 10.00 par value, for a total authorized capital of \$ 1,000.00.

#### ARTICLE V

##### PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 100 Shares of common stock of \$ 10.00 par value.  
LUIZ CARLOS BENEDETTI 100%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

#### ARTICLE VI

##### REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial registered office of the Corporation shall be:

8180 N.W. 36 st. STREET, MIAMI FL, <sup>33166</sup>~~33178~~ SUITE 307

B) The name of the initial registered agent at the above address shall be:

LUIZ CARLOS BENEDETTI

ARTICLE VII

The Initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

LUIZ CARLOS BENEDETTI  
8180 N.W. 36 Street  
Suite 307  
Miami, Florida 33166

PRESIDENT- V. PRESIDENT SECRETARY

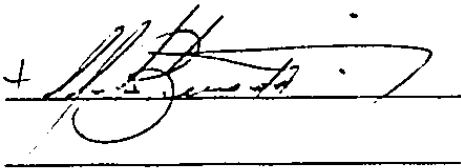
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

LUIZ CARLOS BENEDETTI  
8180 N.W. 36 Street  
Suite 307  
Miami, Florida 33166

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name,  
on the 27 day of FEBRUARY, year 1995

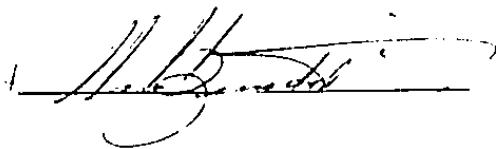
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:  
That EXPRESS RECORDS DISTRIBUTORS, INC.  
desiring to organize under laws of the State of Florida, with its principal office at  
8180 N.W. 36 STREET SUITE 307  
MIAMI, FL. 33178 331/66  
State of Florida, has named LUIZ CARLOS BENEDETTI, County of Dade, State of Florida,  
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the  
place designated in this certificate, I hereby accept this designation and agree to act in this  
capacity, and agree to comply with the provision of the Florida laws relating to keeping up on  
said office.

A handwritten signature in dark ink, appearing to read "Luiz Carlos Benedetti", is written over a horizontal line.