

P95000017618

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

OFFICE USE ONLY

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

1. MERIDIAN TRADING CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input 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 |

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95 MAR -3 PM 1:35

ARTICLES OF INCORPORATION OF

MERIDIAN TRADING CORPORATION

ARTICLE I - NAME

The name of this corporation is: MERIDIAN TRADING CORPORATION
with the principal place of business located at: 121 SE 1ST STREET STE 904, MIAMI, FL 33131

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 121 SE 1ST STREET STE 904, MIAMI, FL 33131

The name of the initial Registered Agent of this corporation is Antonio Barbosa

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are

| | |
|-----------------|--|
| Antonio Barbosa | 121 SE 1st Street Ste 904 Miami, FL 33131 |
|-----------------|--|

| | |
|-------------------|--|
| Andre R De Macedo | 121 SE 1st Street Ste 904 Miami, FL 33131 |
|-------------------|--|

| | |
|------------------|--|
| Amandio Do Carmo | 121 SE 1st Street Ste 904 Miami, FL 33131 |
|------------------|--|

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is

Antonio Barbosa, 121 SE 1st Street Ste 904, Miami, FL 33131

ARTICLE VIII - INDEMNIFICATION

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

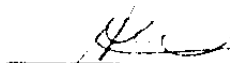
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of March of 1995



Antonio Barbosa, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN

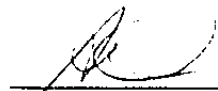
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MERIDIAN TRADING CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Mr. Antonio Barbosa, as its agent to accept service of process within the state

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of MERIDIAN TRADING CORPORATION, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st. day of March, 1995.



Antonio Barbosa, Registered Agent.

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Meridian Prod. Corp.
121 SE 1st St #904
Miami, FL 33131

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*****35.00 *****35.00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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| <input type="checkbox"/> | Other |

OK.
per
S.P.

10/17
J.D.
OLD
Resign

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

Orlando Macedo after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Orlando Macedo, hereby resign as Manager of
(Title)
Mendocino Broadcasting Corporation, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this _____ day of _____.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)

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EFFECTIVE IMMEDIATELY

DATE: JUNE 18TH 1997
TO: INTERNAL REVENUE SERVICE CENTER,
FLORIDA DEPARTMENT OF REVENUE &
FLORIDA DIVISION OF CORPORATIONS
FROM: MERIDIAN TRADING CORPORATION
REF.: CHANGE OF ADDRESS
FEIN.: 58-2159727
UCT-6: 1556395
TAX ID NO.: 23-08-438453-78

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND
MAILING LOCATION WILL BE:

C/O ANTONIO BARBOSA
7311 NORTH WEST 12TH STREET
SUITE NO. 18
MIAMI, FLORIDA 33126
(305) 718-8912

PLEASE REMEMBER TO UPDATE YOUR RECORDS ACCORDINGLY. THANK YOU
FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX
CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,



DIRECTOR

CC: I.R.S.
F.D.O.R.
FILE

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