

P95000018442

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 MAR -7 PM 2:10

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

1. VIDEO TIME DISTRIBUTORS 3000001427898
(Corporation Name) (Document #)
-03/13/95--01047--022
+++122.50 +++122.50

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

3-7
KON

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 2:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VIDEO TIME DISTRIBUTORS, INC.-

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

85 Grand Canal Dr. #104,
Miami, Fl. 33144.-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Rivero,
85 Grand Canal Dr. #104,
Miami, Fl. 33144.-

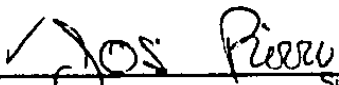
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose A. Rivero President-Secretary-Treasurer-Director.-
85 Grand Canal Drive #104,
Miami, Fl. 33144.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 5th. day of _____ March _____, 19 95 .



Signature
Jose A. Rivero.-President-Secretary-Treasurer-Director.-

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VIDEO TIME DISTRIBUTORS, INC.-

2. The name and address of the registered agent and office is:

Jose A. Rivero

(Name)

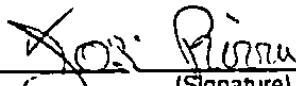
85 Grand Canal Dr. #104

(P.O. Box not acceptable)

Miami, FL 33144.-

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


(Signature)
Jose A. Rivero

3/5/95.-
(Date)

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(Address)

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(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

100001430971

-03/16/95--01013--007

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

OFFICE USE ONLY

95
MAR 14
SEC
TALLAHASSEE

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

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(Corporation Name) (Document #)
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<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
MAR 14 AM 11:30
DIVISION OF CORPORATION

FILED
95 MAR 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607-1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: THE NAME OF THE CORPORATION IS: VIDEO TIME DISTRIBUTORS, INC.
85 GRAND CANAL DRIVE. #104
MIAMI, FL 33144

SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION WAS (WERE) ADOPTED BY THE CORPORATION:

ARTICLE
IV - V IN A SPECIAL MEETING HELD AT 85 GRAND CANAL DR., SUITE 104,
MIAMI, FLORIDA 33144 WERE DESIGNATED AS OFFICERS AND DIRECTORS:

PRESIDENT - DIRECTOR: JOSE A. RIVERO
85 GRAND CANAL DRIVE, #104
MIAMI, FL 33144

SEC. & TREASURER - DIRECTOR: LUIS GALINDO
85 GRAND CANAL DRIVE. #104
MIAMI, FL 33144

THIRD: THE AMENDMENT WAS ADOPTED BY ALL THE SHAREHOLDERS OF THE CORPORATION ON THE 7TH DAY OF MARCH 1995.

VIDEO TIME DISTRIBUTORS, INC.


JOSE A. RIVERO
PRESIDENT - DIRECTOR


LUIS GALINDO
SEC. & TREASURER - DIRECTOR