

P950000019037

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requester'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

FILED  
95 MAR 10 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(904)385-6735

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

1. NEW UNIVERSE CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 600001430616
3. \_\_\_\_\_  
(Corporation Name) (Document #) -03/15/95--01089--019  
\*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ 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

RECEIVED  
95 MAR 10 AM 10:35  
DIVISION OF CORPORATION

APL 3/10

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NEW UNIVERSE CORP.

FILED  
95 MAR 10 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 :

NEW UNIVERSE CORP.

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

150 S.E. 2ND AVE, STE 1102 B  
MIAMI, FL 33131

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
MICHAEL R. HOOVER	PRESIDENT	150 SE 2ND AVE, STE 1102 B MIAMI, FL 33131
REINER PESSOA	VICE-PRES. / SECRETARY	150 SE 2ND AVE, STE 1102 B MIAMI, FL 33131

**ARTICLES VI INCORPORATOR(S)**

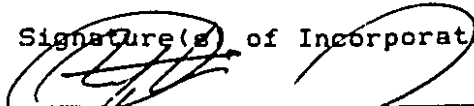

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MICHAEL R. HOOVER      PRESIDENT      150 SE 2ND AVE, STE 1102 B  
MIAMI, FL 33131

REINER PESSOA      VICE-PRES. /  
SECRETARY      150 SE 2ND AVE, STE 1102 B  
MIAMI, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 9TH day of MARCH 1995

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 9TH day of MARCH, 1995, by MICHAEL R. HOOVER & REINER PESSOA, PRESIDENT, VICE-PRES/SECRETARY of NEW UNIVERSE CORP. They are personally known to me and did not take an oath.

  
\_\_\_\_\_  
Notary Public

(SEAL)

My Commission Expires

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: July 17, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CC 136170

FILED  
95 MAR 10 PM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 : NEW UNIVERSE CORP.

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

MICHAEL R. HOOVER

150 SE 2ND AVE, STE 1102 B

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33131

(CITY/STATE/ZIP)

SIGNATURE   
(Corporate Officer)

TITLE V. Pres.

DATE 3/9/95

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent)

DATE 3/9/95