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NEW FILINGS	AMENDMENTS
Profit	Amendment
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Limited Liability	Change of Registered Agent
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Other	Merger
OTHER FILINGS	NECONTRACTOR OF THE PROPERTY O
Annual Report	REGISTRATION/ QUALIFICATION
Fictitious Name	Foreign CTA - 101 x 10
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# ARTICLES OF INCORPORATION OF

VORTEX ENTERTAINMENT GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is VORTEX ENTERTAINMENT GROUP, INC.

#### ARTICLE II

The purpose of the corporation is to develop educational and entertainment software for computer users but may engage in any activity of business permitted under the laws of the United States, the State of Florida and the bylaws of the corporation.

#### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE V

The street address of the initial registered office of the corporation is Barnett Bank Building, 420 Lincoln Road, Suite #335, Miami Beach, Florida 33139 and the initial registered agent of the corporation at that address is David H. Pollack, Esquire.

#### ARTICLE VI

The principal office and mailing address of the corporation is located at 5805 Blue Lagoon Drive, Suite #390, Miami, Florida 33126.

#### ARTICLE VII

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until successors are elected and have qualified are:

Name Address

Gary Tie-Shue 126 Orquiden Avenue

Coral Gables, Florida 33143

Roneld Llores 521 N.W. 5th Court

Miami, Florida 33126

Henry Tie-Shue 126 Orquiden Avenue

Coral Gables, Florida 33143

Damien Chin-You 13015 S.W. 119th Terrace

Miami, Florida 33186

Scott Jacobs 8320 N.W. 15th Terrace

Pembroke Pines, Florida 33024

#### ARTICLE VIII

The name and street address of the incorporator signing these articles is:

**Name** 

**Address** 

David H. Pollack, Esq.

Barnett Bank Building 420 Lincoln Road, Suite #335 Miami Beach, Florida 33139

### **ARTICLE IX**

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

EXECUTED at Miami, Florida,	this $1/1$ day of $1/1/1/1/1$ , 1995.
	David H. Pollack, Esq., Incorporator
STATE OF FLORIDA )	
COUNTY OF DADE ) :ss	
The foregoing instrument wa	as acknowledged before me this 17 day of
	Pollack, Esq., who is personally known to me or
☐ who has produced	as identification.
OFFICIAL NOTARY SEAL	Do De
NOTARY PUBLIC STATE OF FLORIDA	Notary Public, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 25,1996	Print Name: Gara S- Fray Lelin

My Commission Expires:

## CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

## DESIGNATION

VORTEX ENTERTAINMENT GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates David H. Pollack, Esq., its registered agent and Barnett Bank Building, 420 Lincoln Road, Suite #335, Miami Beach, Florida 33139, as its registered office.

## <u>ACCEPTANCE</u>

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

David H. Pollack, Esq. (Registered Agent)