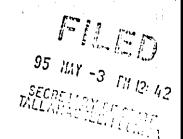
LAZARUS CORPORA	TE INDUSTRIES, INC.	White the war in the way			
890 S.W. 87 AVE	•				
(Addinsu) MIAMI, FLORIDA	33174 (205)552 507				
(City, State, Zi	33174 (305)552-597 (Phone #)	OFFICE USE ONLY			
LOCAL REPRESENT	ATIVE TALLAHASSEE				
<u>(904)385-6735</u>					
•		500001476255 -05/04/9501109018 ****122.50 *****122.50			
CORPORATION NAM	ME(S) & DOCUMENT NUN	*****122.50 *****122.50			
1. <u>5/1/2</u>	INK BEEPE	ins, Inc			
2		(Document #)			
(Corpora	hois Namai	(Document #)			
	ton Nume)	(Document #)			
4.		: : : : : : : : : : : : : : : : : : :			
	tion Name)	(Document #)			
Walk in TP	ick up time .2105	Certified Copy			
Mail out V	Will wait Photocopy	Certificate of Status			
NEW FILINGS	AMENDMENTS				
/ Profit	Amendment				
NonProfit	Resignation of R.A., Office	r/Director			
Limited Liability	Change of Registered Agen				
Domestication	Dissolution/Withdrawal				
Other	Merger				
					
OTHER FILINGS	REGISTRATION/ QUALIFICATION				
Annual Report Foreign		NANCY HERDMONS MAY - 3 1995			
Fictitious Name Limited Partnership					
Name Reservation	Reinstatement				
	Trademark				
CDACHERANDA	Other	Examiner's Initials			
1 1/2 1 11 11 11 11 11 11 11 11 11 11 11 11	1. 1				

CR2E031(10/92)



ARTICLES OF INCORPORATION

OF

SKYLINK BEEPERS. INC.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

SKYLINK BEEPERS, INC.

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in complance with said Act:

First-That SKYLINK BEEPERS, INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name SAUL ALVAREZ, JR. 15000 SW 58 STREET, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Sau G

SAUL ALVAREZ, JR. Registered Agent

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

15000 SW 58 STREET

MIAMI, FL. 33193

ARTICLES VI

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have two (1) Director(s) initially.

The name and address of the initial Directors of this Corporation is:

NAME

ADDRESS

SAUL ALVAREZ, JR.

PRES/SEC/TRES

15000 SW 58 STREET MIAMI, FL 33193

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

NAME

<u>ADDRESS</u>

SAUL ALVAREZ, JR.

100% SHARES

15000 SW 58 STREET MIAMI, FL. 33193

ARTICLES VIII

INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred

by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles this _____ day of APRIL 1995

SAUL ALVAREZ, JR.

PRESIDENT

WITNESS: My hand and official seal this 28th day of APRIL 1995, at Miami, County of Dade, State of Florida

NOTARY PUBLIC STATE OF ... FLORIDA AT LARGE

My commission expires

OFFICIAL NOTARY :...:

JESUSA, RUBALCABAL

COMMISSION HOLOGOM7

95000034466

SKYLINK BEEPERS INC. 15000 S.W. 58th ST. MIAMI, FL 33193

31(10/92)

100001664881 -12/13/95--01008--004 *****35.00 *****35.00

OFFICE USE ONLY

15		er en			•	
PORATION NA	ME(s) & DOCUMENT NUMBE	CR(S) (if known):				
(Carpari	ation Name)	(Document #)				
(Corpora	ation Name)	(Document #)	·			
(Corpora	tion Name)	(Document #)				
	Pick up time	(Document #) Certified Copy	у			
Mail out	Will wait Photocopy	Certificate of S	itatus			
IEW FILINGS	AMENDMENTS		SH	DEC 2	1 19	95
t	Amendment				55	SEVIO
Profit	Resignation of R.A., Officer/Dir	ector	`		DEC	ision SECR
ted Liability	Change of Registered Agent				8	SELECT SELECTION
estication	Dissolution/Withdrawal					25.50 17.50 17.50
ır	Merger .				PH12: 58	LEO LY OF STATE CORPORATIONS
THER FILINGS	REGISTRATION/				8	Shio
ıal Report	QUALIFICATION					
ious Name Foreign						
e Reservation Limited Partnership						
	Reinstatement					
	Trademark					_
11410400	Other	Exa	miner's	initials	-	_

ARCICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

(present name) (present name name name name name name name name		OF	813	4
Pursuant to the provisions of section 607.1006, Florida Statutes, this-corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE VI: Delete Saul Alvarez Jr.: SEC/TREAS9334 S.W. 4 LANE ARTICLE VII: Change Saul Alvarez JR.: 50% Shares MIAMI, FL 33174 ARTICLE VII: Change Saul Alvarez JR.: 50% Shares MIAMI, FL 33174 Add Luis Matilla : 50% Shares MIAMI, FL 33174 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		SKYLINK BEEPERS INC.		SUEL
Pursuant to the provisions of section 607.1006, Florida Statutes, this-corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE VI: Delete Saul Alvarez Jr.: SEC/TREAS9334 S.W. 4 LANE ARTICLE VII: Change Saul Alvarez JR.: 50% Shares MIAMI, FL 33174 ARTICLE VII: Change Saul Alvarez JR.: 50% Shares MIAMI, FL 33174 Add Luis Matilla : 50% Shares MIAMI, FL 33174 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]			<u>123</u>	GR AT
FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted) ARTICLE VI: Delete Saul Alvarez Jr.: SEC/TREAS Add Luis Matilla : SEC/TREAS9334 S.W. 4 LANE ARTICLE VII: Change Saul Alvarez JR.: 50% Shares MIAMI, FL 33174 Add Luis Matilla : 50% Shares MIAMI, FL 33174 Add Luis Matilla : 50% Shares9334 S.W. 4 LANE MIAMI, FL 33174 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. **X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		(present name)	28	SHOL
ARTICLE VI: Delete Saul Alvarez Jr.: SEC/TREAS Add Luis Matilla : SEC/TREAS9334 S.W. 4 LANE ARTICLE VII: Change Saul Alvarez Jr.: 50% Shares Add Luis Matilla : 50% Shares MIAMI, FL 33174 ARTICLE VII: Change Saul Alvarez Jr.: 50% Shares Add Luis Matilla : 50% Shares9334 S.W. 4 LANE MIAMI, FL 33174 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. **X* The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	Pursuant to the followin	o the provisions of section 607.1006, Florida Statutes, this corporation adopts ng articles of amendment to its articles of incorporation:		
Add Luis Matilla : SEC/TREAS9334 S.W. 4 LANE ARTICLE VII: Change Saul Alvarez JR. : 50% Shares Add Luis Matilla : 50% Shares Add Luis Matilla : 50% Shares Add Luis Matilla : 50% Shares MIAMI, FL 33174 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. **X* The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		ARTICLE VI: Delete Saul Alvarez Jr. : SEC/TREAS		
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: DECEMBER 12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. **X* The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		Add Luis Matilla : SEC/TREAS9334 S.W.	4 L.	ANE 74
tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption:DECEMBER_12, 1995 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. **X* The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		Add Luis Matilla : 50% Shares9334 S.W.	4 L	ANE
FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	SECOND:	tion of issued shares, provisions for implementation or cancella-		
FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	THIRD:	The date of each amendment's adoption: DECEMBER 12, 1995		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]				
 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).] 	The am action a	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.		
The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		and shareholder action was not required.		
The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		were sufficient for approval.		
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	The ame	endment(s) was/were approved by the shareholders through voting groups.		
The number of votes cast for the amendment(s) was/were sufficient for	•	[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]		
(voting group)	•	The number of votes cast for the amendment(s) was/were sufficient for approval by ONE		

RESIGNATION FOR

SAUL ALVAREZ JR.

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: DECIMBER 12 , 19 95 .

SAUL	ALVAREZ	JR.	SECRETARY/TR	EAS	Sau	Pa	
						7	
		•					

SUBSCRIBED AND SWORN TO BEFORE ME

THES DAY OF 19 19 NO SATY PUBLIC

CEPICIAL NOTARY SEAL
JESUS A RUBAL CABAL
COMMISSION NO. CC190007
MY COMMISSION EXP. JULY 5, 1998

ASSIGNMENT OF SUBSCRIPTION

I (We) hereby assign to

LUIS MATILLA , 50%

all of my (our) rights to subscribe to the share of the capital stock of

SKYLINK BEEPERS I'C.

a corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of said corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the corporation.

EXECUTED: DECEMBER 12 , 19 95 .

SAUL ALVAREZ JR.

PRESIDENT

SUBSCRIBED AND SWORN TO BEFORE ME

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
JESUS A. RUBALCABAL
COMMISSION NO. CC390047
MYCOMMISSION EXP JULY 5, 1998

Signed this 12 day of DECEMB	ER, 19, 95
By Saul g	<i>1</i>
(Chairman or Vice Chairman of other officer if adopted by the	the Board of Directors, President or shareholders)
(A director or incorporator if add	opted by the directors or incorporators)
	, , , =====
Sill ALVARE	Ż JR.
(Typed or printe	ed name)
PRESIDENT	
(Title)	
SUBSCRIBED AND SWORM TO BEFORE ME THIS	CFFICAL NOTARY STAL ESUSA RUBALCABAL COMMISSION NO. CC3900/7 MY COMMISSION EXP. JULY 5, 1998