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LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

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

700001508117 -06/01/95--01035--005 ****122.50 ****122.50

(Corpora	MARKETIN	(Document #)	
(Corporat	ion Name)	(Document #)	
(Corporation Name)		(Document #)	
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Mail out \[\]	Vill wait Photocopy	Certificate of Status	
ew filings	AMENDMENTS		
lit	Amendment		
Profit	Resignation of R.A., Office	er/Director	
ted Liability	Change of Registered Age	nt	
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ier	Merger		

OTHER FILINGS	REGIST
Annual Report	QUALIFI
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REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

NANCY HENDRICKS MAY 2 5 1995

Examiner's Initials	
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CR2E031(10/92)

ARTICLES OF INCORPORATION

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H M G MARKETING INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

H M G MARKETING INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corpora-

tion shall be:

BLAS B. PEREZ

6840 S.W. 40 ST. SUITE: 202-A

MIAMI, FLORIDA 33155

The Principal office shall be:

BLAS B. PEREZ 6840 S.W. 40 ST. SUITE:202-A MIAMI, FLORIDA 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

(P/VP/S/T): BLAS B. PEREZ 6840 S.W. 40 ST. SUITE:202-A MIAMI, FLORIDA 33155

The name and address of the incorporator executing these Articles of Incorporation is:

BLAS B. PEREZ 6840 S.W. 40 ST. SUITE:202-A MIAMI, FLORIDA 33155

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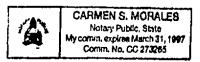
STATE OF FLORIDA)
COUNTY OF DADE)
SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally
appeared BLAS B. PEREZ known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24 day of MAY, 19 95.

NOTARY PUBLIC, STATE OF FLURIDA AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: H M G MARKETING INC.	
2.	The name and address of the registered agent and office is:	
	BLAS B. PEREZ	(2)
	(NAME)	
	6840 S.W. 40ST. SUITE: 202-A	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	MIAMI, FLORIDA 33155	
	(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

DATE 5/34/95