

P95000051568

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

OFFICE USE ONLY

000001530610
-07/06/95--01039--005
****122.50 ****122.50

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

1. JOSE LUIS RECORDS CORPORATION
(Corporation Name) (Document #)
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

FILED
95 JUL -3 PM 2:16
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RECEIVED
95 JUL -3 PM 11:23
DIVISION OF CORPORATION

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

DMC 7-3-95
Examiner's Initials

ARTICLES OF INCORPORATION
OF
JOSE LUIS RECORDS CORPORATION

FILED

95 JUL -3 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: JOSE LUIS RECORDS CORPORATION

ARTICLE TWO

The general purposes for which the corporation is organized are:

1. To manufacture, distribute, import and export phonographic records, compact discs and cassettes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is: 5730 NW 199th Street, Miami, Fl 33015
The name of its registered agent is NELLY A. SANTOS

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be : 5730 NW 199th Street, Miami, Fl 33015

ARTICLE SIX

This corporation shall have not less than two directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one .

ARTICLE SEVEN

The names and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOSE ALTAGRACIA SANTOS	5730 NW 199th St MIAMI, FL 33015	PRESIDENT
JOSE LUIS SANTOS-NUNEZ	5730 NW 199th St MIAMI, FL 33015	VICE-PRESIDENT/ TREASURER
NELLY A. SANTOS	5730 NW 199th St MIAMI, FL 33015	SECRETARY
MERCEDES M. NUNEZ SANTOS	5730 NW 199th St MIAMI, FL 33015	DIRECTOR
MARIA E. SANTOS-NUNEZ	5730 NW 199th St MIAMI, FL 33015	DIRECTOR

ARTICLE EIGHT

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, are :

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
JOSE ALTAGRACIA 5730 NW 199th St MIAMI, FL 33015	500	\$ 500.00
JOSE LUIS SANTOS 5730 NW 199th St MIAMI, FL 33015	200	200.00
MERCEDES N. SANTOS 5730 NW 199th St MIAMI, FL 33015	200	200.00
MARIA E. SANTOS 5730 NW 199th St MIAMI, FL 33015	100	100.00

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE ELEVEN

If, at any time any of the stockholders desire to sell and dispose of their stock, said stockholder of stockholders shall first offer it in writing to the other stockholders, stating price and terms and give said other stockholders thirty (30) days, if no stockholder has purchased the stock, said stockholder shall have the right to sell to whomever will purchase it for the same sums and prices for which it was offered to the stockholders.

IN WITNESS HEREOF, the incorporators have hereunto set their respective hands and seals this 22nd day of June 1995.

Jose Alt Santos (Seal)
JOSE ALTAGRACIA SANTOS

Jose Luis Santos Nunez (Seal)
JOSE LUIS SANTOS-NUNEZ
Mercedes M. Nunez Santos (Seal)
MERCEDES M. NUNEZ SANTOS

Maria E. Santos-Nunez (Seal)
MARIA E. SANTOS-NUNEZ

Nelly A. Santos (Seal)
NELLY A. SANTOS

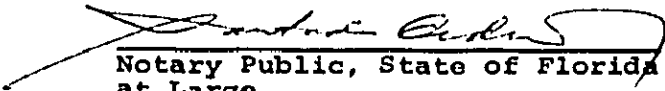
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorizaed in the state and county named above to take acknowledgments, personally appeared

JOSE ALTAGRACIA SANTOS; JOSE LUIS SANTOS-NUNEZ; MERCEDES M. NUNEZ DE SANTOS; MARIA E. SANTOS-NUNEZ, AND NELLY A. SANTOS

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at HIALEAH , Dade County, Florida, this 22nd day of June , 1995.


Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

95 JUL -3 PM 2:16

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST JOSE LUIS RECORDS CORPORATION desiring to
organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the city of
County of Dade, State of Florida, has named NELLY A. SANTOS
5730 NW 199th Street, Miami, FL 33015 it's REGISTERED AGENT to
accept services of process within this states.

ACKNOWLEDGMENTS:

Having been named to accept services of process for the above
stated corporation, at place designated in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.

Nelly A. Santos
NELLY A. SANTOS
Registered Agent