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LAZARUS CORPORATI	INDUSTRIES, INC.	
890 S.W. 87 AVENU	JE, SUITE: 16	
(Aldress)		
MIAMI, FLORIDA (City, State, Zip)	33174 (305)552-5973 (Phone #)	OFFICE USE ONLY
LOCAL REPRESENTA	TIVE TALLAHASSEE	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
	DEGLOSS LINON	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

A BLED SECNOTIVEY OF STATE CONSTRUCTIONS

ARTICLES OF INCORPORATION

OF

95 SEP -5 PM 2: 04

OVERRIDE COMMUNICATIONS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is Override Communications, Inc.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

7951 S.W. 40th Street Suite 208 B Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Override Communications, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

7951 S.W. 40th Street Suite 208 B Miami, FL 33155

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Hugo Surace Registered Agent

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY, Hugo Surace - Roberto Cusicanqui - Mario Cusicanqui

TREASURER Norberto Raul Sanchez 7951 S W. 40th Street, Suite 208 B, Miami, FL 33155

ARTICLE IX-INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Hugo Surace 7951 S.W. 40th Street, Suite 208 B Miami, FL 33155

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 29th day of August, A.D. 1995.

TRANSMITTAL LETTER 00068175

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: OVERRIDE COMMUNICATIONS, INC. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles incorporation and our check for \$35.00.

FROM: OVERRIDE COMMUNICATINS, INC.

Name (pr.nted or typed)

7951 S.W. 40TH STREET, SUITE 208B of

Address

MIAMI, FLORIDA 33155 City, State & Zip

(305) 261-6251 Telephone Number

TD0001659671 -12/12/95--01050--013 ******55.00 ******35.00

Note: Please provide the original and one copy of the Articles.

AMENDMENT TO THE ARTICLES OF INCORPORATION OF OVERRIDE COMMUNICATIONS, INC.

`BEFORE ME, the undersigned authority, this day personally appeared Hugo Surace, Roberto Cusicanqui, Mario Cusicanqui, and Norberto Raul Sanchez, who first by me being duly sworn deposes and says:

- 1. That affiants are the President/V. President/Treasurer/ Director and stockholders of Override Communications, Inc., who has on the date set forth below resigned as officers.
- 2. Be it amended that the the corporation officers is hereby changed and shall hereafter be known as Hugo Surace "President/ Vice President/ Treasurer/Director. $i_{\rm SU} = 100$
- 3. The date of the change of officers shall be affective on the date filed in the Office of the Secretary of State Division of Corporations, State of Florida. This is adopted the 6th day of December, 1995.

4. The number of votes cast by the shareholders was sufficient for approval.

Hugo Surace, President

Mario Cusicanqui, Secretary

Roberto Cusicanqui, Vice-President

Norberto Raul Sanchaz, Treasurer