

P950000 70005

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 10
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

OFFICE USE ONLY

700001582377
09/12/95--01063--012
****122.50 ****122.50

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

1. 1060 MOTION 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

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

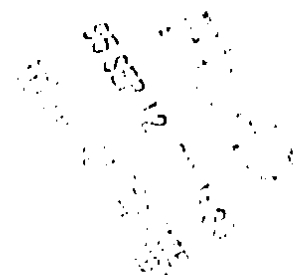
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA

SEP 12 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LOGO MOTION CORPORATION**



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 LOGO MOTION CORPORATION.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

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 IV

The street address of the initial registered office of the corporation is Gables International Plaza, 2655 Le Jeune Road, Suite 906, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is JEFFREY J. BARMEN. The principal office and mailing address of the corporation is located at Gables International Plaza, 2655 Le Jeune Road, Suite 906, Coral Gables, Florida 33134.

ARTICLE V

The corporation 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 VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

JEFFREY J. BARMEN

Address

Gables International Plaza
2655 Le Jouno Road
Suite 906
Coral Gables, Florida 33134

ARTICLE VII

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

Name

JEFFREY J. BARMEN

Address

Gables International Plaza
2655 Le Jouno Road
Suite 906
Coral Gables, Florida 33134

ARTICLE VIII

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 21st day of AUGUST, 1995.



JEFFREY J. BARMEN, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of August, 1996 by JEFFREY J. BARMEN, who is personally known to me or who has produced 2 / 14 as identification and who ☐ did ☒ did not take an oath.

Lewis J. Levey
Notary Public, STATE OF FLORIDA

Print Name: LEWIS J. LEVEY

My Commission Expires:



LEWIS J. LEVEY
My Commission CC420110
Expires Dec. 29, 1998
Bonded by NFNU
800-224-6308

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

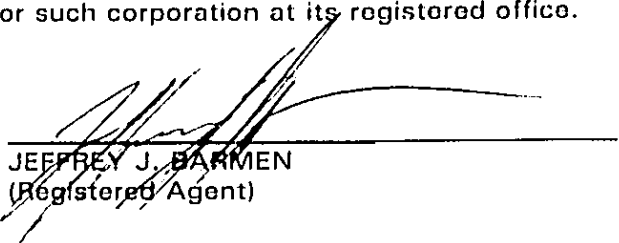
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

LOGO MOTION CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates JEFFREY J. BARMEN, its registered agent and Gablos International Plaza, 2655 Le Jouno Road, Suite 906, Coral Gables, Florida 33134, as its registered office.

ACCEPTANCE

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.



JEFFREY J. BARMEN
(Registered Agent)