

P960000007842

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

900001697999

-01/25/96--01061--028

****122.50 ****122.50

Office Use Only

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

1. WAXHEAD RECORDS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ 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, or Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
95 JAN 25 PM 12:03
DIVISION OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

96 JAN 25 PM 2:07

WAXHEAD RECORDS CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

WAXHEAD RECORDS CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: 21681 S.W. 98TH PLACE
MIAMI FL 33190

whit the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized
to have outstanding at any one time is:

ONE HUNDRED Shares

ARTICLES OF INCORPORATION

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICTOR AZALDE
9821 S.W. 146TH COURT
MIAMI FL 33186

ARTICLE V

INCORPORATORS

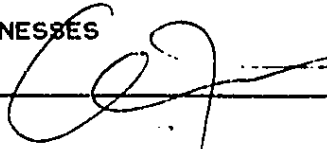
The names and street addresses of the incorporators to these Articles of Incorporation are:

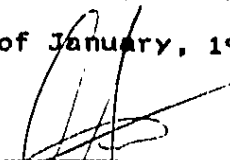
NAME	ADDRESS
JORGE L. ACOSTA-PRESIDENT	21681 S.W. 98TH PLACE MIAMI FL 33190
PAUL TRINIDAD-TREASURER	5000 BROADWAY AVE APT#3-C NEW YORK NY 10034

Articles of Incorporation

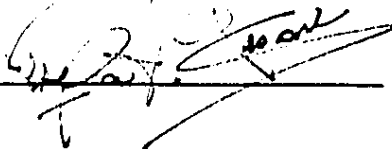
IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 16th day of January, 1996

WITNESSES





JORGE L. ACOSTA
PRESIDENT

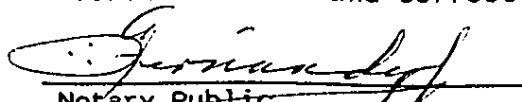




PAUL TRINIDAD
TREASURER

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. ACOSTA and PAUL TRINIDAD who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



Notary Public



ANGEL P. FERNANDEZ
My Comm Exp. 7/20/97
Bonded By Service Ins
No. CC283119
☐ Personally Known ☐ Other L.D.

Articles of Incorporation

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96 JAN 25 PM 2:07

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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:
WAXHEAD RECORDS CORP.
2. The name and address of the registered agent and office is:
VICTOR AZALDE
9821 S.W. 146TH COURT
MIAMI FL 33186

Corp. Officer: JORGE L. ACOSTA
PRESIDENT

Date: January 16, 1996

Having been named to accept service of process for the above stated corporation at 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.

VICTOR AZALDE

Date: January 16, 1996

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared VICTOR AZALDE to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.
IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 16th day of January, 1996

Notary Public,
State of Florida

My commission expires:



ANGEL P. FERNANDEZ
My Comm Exp. 7/20/97
Bonded By Service Ins
No. CC28319

[[Print Name]] [[Seal ID]]