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LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIANI, FLORIDA 33174 (305)552-5973 200001711592 -02/09/96--01072--008 ****122.50 ****122.50 Office Use Only City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. THE CROSSINGS PRODUCTIONS CORP. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy

Certificate of Status Walk in Will wait Mail out **□** Photocopy NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent RECEIVED

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DIVISION OF CORPORATION

2/9/96

Prince's Initials Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(1/95)

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

QΕ

The Crossings Productions Corp

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Crossings Productions Corp.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

- 1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- For any lawful business that a corporation may operate under the laws of the State of Florida.
- 3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4. Moreover, provide catering and entertainment services.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (500) shares at one dollar (\$ 1.00) par value, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is <u>Dinoral Somonte</u>, the address of the initial registered office is <u>15351_SW_144th_Street_Miami.</u> Florida 33196.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(es) of the initial Director(s) are:

Names:

Addresses:

Dinorali Somonte

President

15351 SW 144th Street

Treasurer

Miami, FL 33196

Orlando Somonte

Vice-President

15351 SW 144th Street

Secretary

Miami, FL 33196

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is(are):

Names:

Addresses:

Dinorah Somonto

President

15351 SW 144th Street

Treasurer

Miami, FL 33196

Orlando Somonto

Vice-President

15351 SW 144th Street

Secretary

Miami, FL 33196 Carlos Mata

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 15351 SW 144th Street Miami, Florida, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may form time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this __7__ day of __Escaled, 1996.

Dinamb Canana

Orlando Somonte

STATE OF FLORIDA)
)
COUNTY OF DADE) 58.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Dinorah Somonte and Orlando Somonte known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of The Crossings Productions Corp. and acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC

F. M. LAMADNID
MY COMMISSION & CC 818043
EXPRES: December 27, 1998
Bonded Thru Notary Public Lindovertions

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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.

First, that <u>The Crossings Production Corp.</u>, a 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 Miami, County of Dade, State of Florida, has named <u>Dinorah Somonte</u> and the street address of the initial registered office of this Corporation is <u>15351 S.W. 144th Street, Miami, Florida</u>, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 7th day of Foscory, 1996.

Dinorah Somonia

SWORN TO AND SUBSCRIBED before me this Jek., 7,1996.

Notary Public, State of Florida

My Commission Expires:

