

P96000017830

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

Office Use Only

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

1. AS SEEN ON TV INTERNATIONAL
(Corporation Name) (Document #) CORPORATION
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

200001725442
-02/27/96--01090--027
****122.50 ****122.50

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
56 FEB 27 AM 11:18
DIVISION OF CORPORATION

Examiner's Initials

8/2/27/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 27 PM 2:12

ARTICLES OF INCORPORATION

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: As Seen on TV International Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Hugo Mir
9561 Fontainebleau Blvd. Apt. 512
Miami, FL 33172

ARTICLE III SHARES

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

100 Shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Mathison
C/O Hugo Mir
9561 Fontainebleau Blvd. Apt. 512
Miami, FL 33172

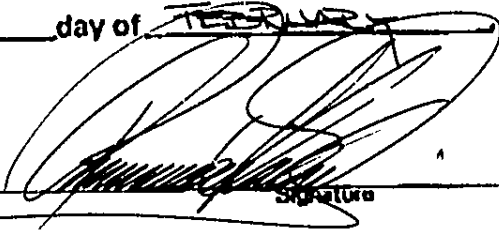
ARTICLE V INCORPORATOR/S

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

Raul Mathison
C/O Hugo Mir
9561 Fontainebleau Blvd. Apt. 512
Miami, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of FEBRUARY, 1976.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 27 PM 2:12

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: As Seen on TV International Corporation

2. The name and address of the registered agent and office is:

Raul Mathison

(Name)

C/O Hugo Mir

9561 Fontainebleau Blvd. Apt. 512

(P.O. Box not acceptable)

Miami, FL 33172

(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at the 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.

(Signature)

2.26.96