

PA16000018832

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

500001728075
-02/29/96--01057--003
****122.50 ****122.50

Office Use Only

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

1. ARCE COMMUNICATIONS, INC.
(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

RECEIVED
95 FEB 29 AM 10:34
DIVISION OF CORPORATION

g/a/b/k

ARTICLES OF INCORPORATION OF

Arce Communications, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 29 PM 3:41

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

ARTICLE I - NAME

The name of this corporation is Arce Communications, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 10530 N.W. 26 Street, Suite 102, Miami, Florida 33172 and the initial mailing address of this Corporation shall be 10530 N.W. 26 Street, Suite 102, Miami, Florida 33172.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall have no

designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Daniel Zumpano, upon whom process in any action or proceeding against this Corporation may be served. 9971 SW 128 Street
Miami, FL 33176

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors on the initial Board of Directors all of whom are incorporators of this Corporation. The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the Corporation's bylaws as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than (1) one. The names of the initial Directors on the initial Board of Directors of this Corporation are:

NAME

TITLE

Daniel Zumpano

Director

Ricardo Arce

Director

ARTICLE VIII - OFFICERS

This Corporation shall have three initial officers. Each initial Director on the initial Board of Directors will occupy the Office of the President together with the other initial Directors on the initial Board of Directors until the first election of Officers to be held at the point in time prescribed by the Corporation's bylaws as amended from time to time.

In addition to occupying the Office of the President, each initial Director on the initial Board of Directors shall occupy a second office, until the first election of Officers to be held at a point in time prescribed by the bylaws of the Corporation as amended from time to time, as follows:

Treasurer: Daniel Zumpano

Secretary: Ricardo Arce

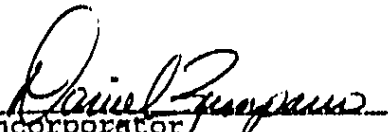
Additional offices may be created in accordance with the bylaws.

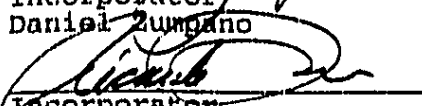
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate its governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:


Incorporator
Daniel Zumpano


Incorporator
Ricardo Arce


8065 S.W. 128 Street
Miami, Florida 33176

8065 S.W. 107 Avenue, #209
Miami, Florida 33176

WRITTEN ACKNOWLEDGEMENT OF
REGISTERED AGENT

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I Daniel Zumpano, as the initial registered agent of
of this Corporation designated under Article VI of these Articles
of Incorporation hereby acknowledge my duties as such registered
agent and state that I am familiar with the laws of Florida
Business Corporation Act.



Registered Agent
Daniel Zumpano
9971 S.W. 128 Street
Miami, Florida 33176