LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Walk in Pick up time Certified Copy Will wait Mail out Certificate of Status Photocopy AMENDMENTS **Amendment** Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger

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	Annual Report
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Examiner's Initials

SECRETARY DE STATE DIVISION DE CORPORATIONS

.ARTICLES OF INCORPORATION OF :

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STAR QUALITY MODEL AND TALENT AGENCY, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws ' are applicable to corporations for profit, and respectfully pet. In the Secretary of State for approval of such incorporation i der the following proposed Articles of Incorporation.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE STAR QUALITY MODEL AND TALENT AGENCY, INC. and its principal place of business shall be, 8777 SW 215 Terrace, Miami Florida 33189.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose or objects to be transacted, promoted or carried on by this corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$.50 per share.

The shares shall carry no pre-emptive rights.

Stock in this corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor services, the just value thereof shall be fixed by the incorporators or the Board of Directors, in the manner prescribed by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of \$1000.00.

ARTICLE V

DURATION

This corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Incorporation.

ARTICLE VI

DIRECTORS

The affairs of this Corporation will be managed by a Board of Directors numbering at least **One (1)**. The name and addresses of the individuals who are to serve as directors are as follows:

Heather Campbell 8777 SW 215 Terrace Miami Florida 33189

ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the corporation until new officers are appointed at the first meeting of the shareholders, are as follows:

Heather Campbell , President 8777 SW 215 Terrace Miami Florida 33189

Heather Campbell, Vice President 8777 SW 215 Terrace Miami Florida 3:189

Heather Campbell, Secretary 8777 SW 215 Terrace Miami Florida 33189

Heather Campbell, Treasurer 8777 SW 215 Terrace Miami Florida 33189

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who are the original subscribers for the shares of common stock of the corporation are as follows:

Heather Campbell 8777 8W 215 Terrace Miami Florida 33189 We the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file this article and certify that the facts stated herein are true, and have hereunto set our hand and seal this 28th Day of February, A. D. 1996.

Heather Campbell

STATE OF FLORIDA COUNTY OF DADE

BE IT REMEMBERED that on this 28th Day of February, A. D. 1996, personally came before me a notary public of the State of Florida, the parties to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledge the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARCE

My Commission expires: April 16, 1996

OFFICIAL NOTARY SEAL CHARLES L JONES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC197632 MY COMMISSION EXP. APR. 16,1996 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Star Quality Model and Talent Agency, Inc., desiring to organize under the laws of the of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade and State of Florida, has named Charles L. Jones, Accountant 9900 SW 168th Street, Suite # 9, Miami Fl. 33157, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Article, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Charles L. Jones Accountant

SECRETAR CORRESPONDENCE OF PH 2: 02