

P96000022986

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

200001741772
-03/13/96--01077--025
*****78.75 *****78.75

Office Use Only

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

1. WILMAR PRODUCTIONS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
96 MAR 14 PM 2:08

☒ 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

789-509-502-672
W96-5533

FILED
SECRETARY OF CORPORATIONS
96 MAR 13 11:13
DIVISION OF CORPORATION

Examiner's Initials 9/5/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 14 PH 2:00

March 13, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: WILMAR PRODUCTIONS, CORP.
Ref. Number: W96000005533

We have received your document for WILMAR PRODUCTIONS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00011268

*products and productions is a
complete different names
per Teresa Roman*

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ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is ****WILMAR PRODUCTIONS, CORP.

ARTICLE II - PURPOSE

This corpe shall have perpetual existence and may engage in any on lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 Shares (ONE HUNDRED)
-----NO----- par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 2901 S.W. 8 St. No. 202, MIAMI, FLORIDA 33135

The name of the initial Registered Agent of this corporation is ***** WILLIM MARTINEZ*****

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

WILLIM MARTINEZ President-DIRETOR

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

WILLIM MARTINEZ 2901 S.W. 8 St. Suite No. 202
Miami, Florida. 33135


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this March 11-1996



Willim Martinez
Incorporator

STATE OF FLORIDA)


COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ***WILLIM. MARTINEZ*****, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same. *CALIFORNIA DLT A9542446*

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this MARCH 11th, 1996



My Commission Expires April 23, 1996



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING THE ADDRESS AND AN

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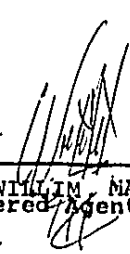
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That *****WILMAR PRODUCTIONS, CORP.*****
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed *****WILLIAM MARTINEZ*****
2901 S.W. 8 St. Suite No. 202, Miami,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of **** WILMAR PRODUCTIONS, CORP *****, to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this March 11-1996.



WILLIAM MARTINEZ
Registered Agent