LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973
Cliv/State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): PORTS COUNCIL, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2100 Photocopy Certificate of Status Will wait Mail out

NEW FILINGS		AMENDMENTS	
X	Profit	Amendment	
<u> </u>	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
}	Domestication	Dissolution/Withdrawal	
	Other	Мегдет	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

96 MAR 18 PM 2: 11

OF

CARIBBEAN SPORTS COUNCIL, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

CARIBBEAN SPORTS COUNCIL, INC.

The permanent and mailing address of the corporation shall be:

842 : NW 8th Street, Suite 401 Miami, Florida 33126

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gustavo Aviles 8421 NW 8th Street, Suite 401 Miami, Florida 33126

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Directors at any time.

ARTICLE VI.

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INITIAL BOARD OF DIRECTORS

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The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Name

Address

Jose F. Ortega

14211 North Florida Avenue Tampa, Florida 33613

Gustavo H. Aviles

8421 NW 8th Street, Suite 401 Miami, Florida 33126

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

NAME Gustavo Aviles ADDRESS 8421 NW 8th Street, Suite 401 Miami, Florida 33126

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

GUSTAVO H. AVILES

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this ___ day of _____,
1996, by Gustavo H. Aviles, who is personally known to me or who has produced a
as identification.

NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Gustavo H. Aviles