

P96000026532

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 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. SPEAK'S MUSIC & CO'S INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 5:00

☒ 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

FILED
STATE
SECRETARY OF CORPORATIONS
95 MAR 26 PM 2:10

RECEIVED
95 MAR 25 PM 11:42
DIVISION OF CORPORATION

^D
SPEAK'S MUSIC & CD'S INC.
16800 COLLINS AVENUE
SPACE 111
MIAMI BEACH, FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 2:10

March 22, 1996

Florida Department of State
Secretary of State
Division of Corporations

Re: Incorporation of Speak's Music & CD's Inc.

Enclosed please find the original and one copy of the
Articles of Incorporation of Speak's Music & CD's Inc.,
also a check for \$122.50 to cover the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

	\$122.50

Please return to us the certified copy of the chapter
to:

Roberto Feldman
16800 Collins Ave., Space 111
Miami Beach, Fl. 33160

Yours very truly,

Speak's Music & CD's Inc.
Registered Agent

ARTICLES OF INCORPORATION
OF

SPEAK'S MUSIC & CD'S INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

96 MAR 26 PM 2:10

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Speak's Music & CD's Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS


The name of the initial registered agent for this corporation is Roberto Feldman located at 16800 Collins Avenue, Space 111, Miami Beach, Fl 33160 and the corporation's initial address and principal office is: 16800 Collins Avenue, Space 111, Miami Beach, Fl. 33160

ARTICLE VI - DIRECTORS

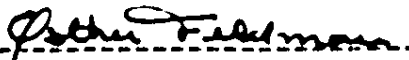
This corporation shall have two (2) directors initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS

The name of each of the members of the first Board of Directors and Incorporators are:



Roberto Feldman
President
16800 Collins Ave. Spc 111
Miami Beach, Fl. 33160



Esther Feldman
Secretary-Treasurer
16800 Collins Ave. Spc 111
Miami Beach, Fl. 33160

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as the corporation's
initial registered agent



Roberto Feldman

FILED STATE
SECRETARY OF CORPORATION
96 MAR 26 PM 2:10