

P96000026944

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

4000001758634
-03/27/96--01059--025
***122.50 ***122.50

Office Use Only

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

1. R & G PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 1:26

☒ 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

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96 MAR 27 AM 11:30
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION OF

R & G PRODUCTIONS, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: R & G PRODUCTIONS, ^{INC.} located at
2250 S.W. 3rd Avenue, Suite 201, Miami, FL 33129.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this corporation is to promote and organize entertainment events, special events, concerts and festivals. Engage in any and all businesses permitted under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have an outstanding at any one time is (5000) five thousand shares of common stock having a par value of (\$1.00) one dollar per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall: Wilfredo O. Allen, 2250 S.W. 3rd Avenue, Suite 201, Miami, FL 33129. The Board of Directors from time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation should not have less than one (1) director initially. The number of directors maybe increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>ADDRESS</u>
GUARIONE DIAZ President / Treasurer	2250 S.W. 3rd AVENUE, SUITE 201 Miami, FL 33129
RENE INFANTE Vice-President / Secretary	2250 S.W. 3rd AVNEUE, SUITE 201 Miami, FL 33129

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATOR

The name and street address of the persons signing this Article of Incorporator are:

NAME
GUARIONE DIAZ

ADDRESS
2250 S.W. 3rd AVENUE, SUITE 201
MIAMI, FL 33129

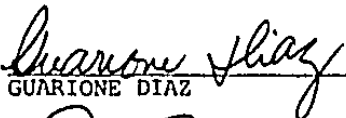
RENE INFANTE

2250 S.W. 3rd AVENUE, SUITE 201
MIAMI, FL 33129


ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least the majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on this 27th day of February, 1996.



GUARIONE DIAZ



RENE INFANTE

ACKNOWLEDGE OF REGISTERED AGENT

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


WILFREDO O. ALLEN

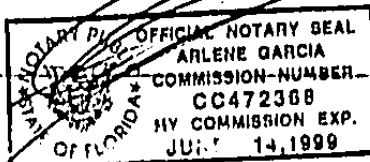
STATE OF FLORIDA)
)
COUNTY OF DADE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared , GUARIONE DIAZ and RENE INFANTE to me known to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 27th day of February, 1996.

SWORN TO AND SUBSCRIBED before me on this 27th day of February, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: