096000000000037103

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

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Office Use Only

| LOCAL REPRES | SENTATIVE TALLAHAS: | 388 | |
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| CORPORATION | NAME(S) & DOCUME | NT NUMBER(S), (if know | n): |
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| 2. (Con | poration Name) | (Document #) | |
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Secretary of State

96 MAR 27 AH 8: 08

March 26, 1996

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

SUBJECT: SOUTHERN MARKETING CORP.

Ref. Number: W96000006521

We have received your document for SOUTHERN MARKETING CORP, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 filling of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00013832



ARTICLES OF INCORPORATION

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96 MAR 27 AH 8: 08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be:

CREATIVE MARKETING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and malling address of this corporation shall be:

11180 S.W. 107 Street No.111 MIAMI, FL. 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWIN PHILLIPS 11180 S.W. 107 Street Miami, Fl. 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edwin Phillips 11180 S.W. 107 Street Miami, Florida 33186

· ARTICLE VI DIRECTOR(5)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Edwin Phillips 11180 S.W. 107 Street Miami, Florida 33186

| the undersigned incorporator(| (s) has(have) executed these Articles of Incorporation this |
|-------------------------------|---|
| day of . | March , 19 96 . |
| • | El Molley. |
| | Signature Edwin Phillips |
| | Signature |
| • | Signature |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CURPORATIONS

96 HAR 27 AM 8: 00

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. | THE HARRETING CORP. |
|---------------------|--|
| 2. ' | The name and address of the registered agent and office is: |
| _ | EDWIN PHILLIPS (NAME) |
| | 11180_S_W_107_STREET (P.O. BOX NOT ACCEPTABLE) |
| | MIAMI FLORIDA 33186 (CITY/STATE/ZIP) |
| HIIII ANL PRO | /ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN S CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE DVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-IMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGANS OF MY POSITION AS REGISTERED AGENT. |
| | SIGNATURE _ Plence Parly |
| | DATE 03/20/96 |



May 1, 1996

Edwin Phillips 11180 S.W. 107 Street Miami, FL 33186

CREATIVE MARKETING CORP. SUBJECT:

P96000027103 REF # !

Dear Mr. Phillips:

This is to advise you that through error your corporation under the name of CREATIVE MARKETING CORP. was filed on March 27, 1996. We already have a corporation that was filed on June 8, 1994 under the name of CREATIVE MARKETING, INC. However, CREATIVE MARKETING, INC. was Administratively Dissolved on August 25, 1995, therefore, the name after one year of dissolution would be available on August 26, 1996.

Since there is a similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of your letter.

Claretha Golden, Corporate Specialist

Department of State - New Filing Section

(904) 487-6973

Sincerely.