

P96000030817

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

Office Use Only

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

1. Boxer, Inc. UnderWorld, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ 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               |

Janet gave auth to  
change the name to  
Underworld, Inc.

APR - 9 1996

Dmc 4/11/96

ARTICLES OF INCORPORATION

FILED  
JAN 9 1952  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

UNDERWORLD, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "to engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100 . Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

#### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least ONE HUNDRED DOLLARS (\$ 100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

5600 Collins Avenue, #4C  
Miami Beach, FL 33140

The initial Register Agent at such address is:

Ricardo Cohen

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

|               |                         |
|---------------|-------------------------|
| Ricardo Cohen | 5600 Collins Avenue, 4C |
|               | Miami Beach, FL 33140   |

|                    |                         |
|--------------------|-------------------------|
| Jacqueline Mishali | 5600 Collins Avenue, 4C |
|                    | Miami Beach, FL 33140   |

ARTICLE IX

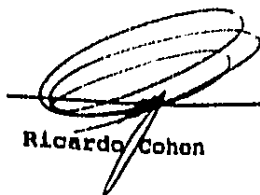
The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

|                    |                          |     |
|--------------------|--------------------------|-----|
| Ricardo Cohan      | 5600 Collins Avenue, #4C | 50% |
|                    | Miami Beach, FL 33140    |     |
| Jacqueline Mishali | 5600 Collins Avenue, #4C | 50% |
|                    | Miami Beach, FL 33140    |     |

Article X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

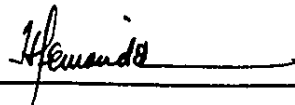
EXECUTED by the undersigned at Miami, Dade County, Florida this 05th day of April, 1996.

 (SEAL)  
Ricardo Cohen

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Ricardo Cohen to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 05th day of April, 1996.

  
Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Underworld, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5600 Collins Avenue, #4C, Miami Beach, FL 33140, has named Ricardo Cohen, located at 5600 Collins Avenue, #4C, Miami Beach, FL 33140, as its agent to accept service of process within Florida.

SIGNATURE 

TITLE PRES.

DATE 4/5/96

FILED  
APR-9 PM 1:27  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
MIAMI COUNTY

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE 

DATE 4/5/96