

P96000033397

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

500001783785

-04/17/96--01046--024

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ELEGANTE PRODUCTIONS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

PROCESSED  
APR 17 4:10:50  
DIVISION OF CORPORATION

SN APR 17 1996

1711 2357  
JAN 17 PM 1:15  
TALLAHASSEE, FLORIDA

## ARTICLE OF INCORPORATION

OF

ELEGANTE PRODUCTIONS, INC.

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the state of Florida.

### ARTICLE - 1 NAME

The name of the corporation is: ELEGANTE PRODUCTIONS, INC. The principal place of business shall be at: 20401 N.W. 2nd Ave. Suite #106 Miami, Florida 33169.

### ARTICLE 11 - NATURE OF BUSINESS

The corporation may engage in any activities of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operations of the business:

- a) To engage in all areas of the Entertainment Industries such as Modeling Workshop; which will train individuals for all areas of the Modeling Industry such as runway and print model; make up techniques; working in front of the Camera; social etiquette; social awareness; preparation for job interviews; table mannerism; dressing for success and how to move up the corporate ladder.
- b) This company will also be involved in the promotion of talents such as: talent shows for models, singers, actors and dancers etc. and also a booking agent for movies, commercials and catalogs etc.
- c) This company shall produce plays, movies, singers etc. and shall be involved in beauty pageants, magazine and calendars. etc.
- d) This company shall conduct any and all types of business and operations, to have one or more offices in the State and in any other State of the United States.
- e) To borrow money and contract debt when necessary in the purchase of or acquisition of real, personal, and intangible property; business right or franchise; or for additional working capital, or for any other object in or about its business or affairs and without limits to amount; and to secure the payment of money in any lawful manner.

f) To exercise all of the powers which are now, or hereafter be conferred upon corporations generally by the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having a par value of One (\$1.00) DOLLAR

#### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital which this corporation shall begin business is FIVE THOUSAND DOLLARS (\$5,000.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall perpetual existence, unless sooner dissolve by law.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 20401 N.W 2nd Ave. Suite # 106. Miami, Florida 33169.  
and the name of the initial registered agent of this corporation at this address is: KAREN MARTIN-ELBERT.

#### ARTICLE VII - DIRECTORS

The corporation shall have TWO DIRECTORS Initially, whose names address are as follows:


| NAMES   | ADDRESS   |
|---|---|
| Karen M. Martin-Elbert<br>President/Secretary | 2201 S.Sherman Circle<br>Apt. # D 303<br>Miramar, Florida 33025 |
| Paul Neil<br>V. President/Treasurer           | 19221 N. E. 10 Ave.<br>Apt. # 203<br>Miami, FL. 33179           |


## ARTICLE VIII - SUBSCRIBERS

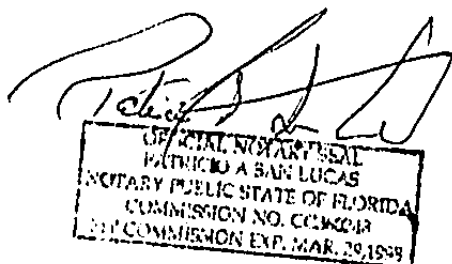
The name and street address of the subscribers to these Article of Incorporation and the number of shares of the \$1.00 par value Common Stock which they agree agree to take is as follows;

| NAME  | SHARE | ADDRESS   |
|---|-------|---|
| Karen M. Martin-Elbert<br>President/Secretary | 50%   | 2201 S. Sherman Circle<br>Suite #D303<br>Miramar, FL. 33025 |
| Paul Neil<br>V.President/Treasurer            | 50%   | 19221 N.E. 10 Ave<br>Apt.# 203<br>Miami, Fl. 33179          |

IN WITNESS WHEREOFF, I have hereto set my hand and seal, acknowledge and filed the foregoing Article of Incorporation under the laws of the State of Florida this 5th day of April 1996.

  
Karen M. Martin-Elbert  
President/Secretary

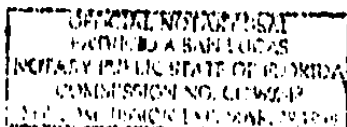
  
Paul Neil  
V. President/Treasurer

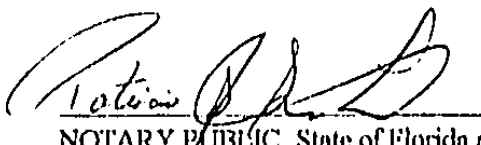


STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

BEFORE ME, personally appeared Paul Neil and Karen M. Martin-Elbert, to me well known to me to be the individual described in and who executed the foregoing Article of Incorporation and acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS MY hand and official seal in the County of the State Named above this 27th day of April, 1996.



  
NOTARY PUBLIC, State of Florida at  
Large.

MY COMMISSION EXPIRES:

#### CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida State, the following is submitted in compliance with said Act.

THAT: ELEGANTIE PRODUCTIONS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation at:

City.....N. Miami Beach.....  
County.....Dade.....  
State of.....Florida.....  
Has Named .....Karen M. Martin-Elbert & Paul Neil.....  
Located at 20401 N.W. 2nd Ave. Suite # 106, Miami, Fl. 33169.....  
City of.....N. Miami Beach.....  
County of.....Dade.....  
State of .....Florida.....

as its resident agent to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative in keeping open said office.

ACKNOWLEDGEMENT:

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

BY: K. Martin-Elbert  
Karen M. Martin-Elbert.

FILED  
56 APR 17 PM 1:15  
TALLAHASSEE, FLORIDA