P96000033799

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

800001785593
-04/18/96--01074--005
****122.50 ****122.50

Office Use Only

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

1. THE WORLD FANTASY CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED 96 APR 18 PM 3:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APR 1 8 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

THE WORLD FANTASY , CORP.

ARTICLE I

The name of the corporation is THE WORLD FANTASY, CORP.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar ($1.00) para value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 7946 East Drive Apt. 211, North Bay Village, Fla. 33141 and the name of the initial registered agent of this corporation at that address is ANTONIO CARLOS MELO.

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of th corporation is|are:

ANTONIO CARLOS MELO
7946 East DR. Apt. 211
North Bay Village, Fla. 33141

MARCOS MORIN MARCONDES CESAR
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

VIOLETA L. MELO
7946 East Drive Apt. 211
North Bay Village, Fla. 33141

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: ANTONIO CARLOS MELO
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

Treasurer: VIOLETA L. MELO
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

Vice President: MARCOS M[illegible]RIN MARCONDES CESAR
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

Secretary: VIOLETA L. MELO
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

ANTONIO CARLOS MELO
7946 East Dr. Apt. 211
North BAy Village, Fla. 33141

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of April, 1996

____

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above personally appeared, Antonio Carlos Melo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16thday of April, 1996.

____
NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL
[illegible]
NOTARY PUBLIC STATE OF FLORIDA
[illegible]
[illegible]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 name of the corporation is: THE WORLD FANTASY, CORP.

2. The name and address of the registered agent and office is:

ANTONIO CARLOS MELO
(NAME)

7946 East Dr. Apt. 211
(P.O. BOX NOT ACCEPTABLE)

North BAy Village, Fla. 33141
(CITY/STATE/ZIP)

SIGNATURE ________________
(corporate officer)

TITLE Pres/Dir.

DATE 4/16/96

X HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ________________

DATE 4/16/96

REGISTERED AGENT FILING FEE: $35.00