

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

000001785598
-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 #)

☒ Walk in

☐ Mail out

☒ Pick up time 9:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	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

APR 18 1996
TALLAHASSEE
FLORIDA
DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION
OF
THE WORLD FANTASY, CORP.

FILED
25 APR 18 6:11:44
TALLAHASSEE, FLORIDA

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) par 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 the 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: MARGOS MORIN MARCONDES CESAR
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

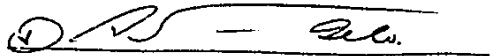
Secretary: VIOLETA L. MELO
7946 East Dr. Apt. 211
North Bay Village, Fla. 33141

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

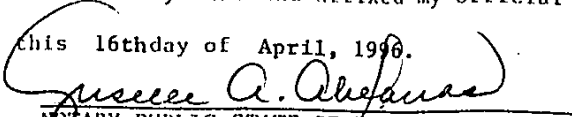
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 16th day of April, 1996

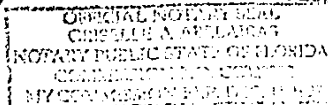


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth 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 16th day of April, 1996.


NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, pursuant to the provisions of section 607.0801, 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 [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 [Signature]

DATE 4/16/96

REGISTERED AGENT FILING FEE: \$35.00