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890 S.W. 87	AVENUE SUITE: Address	<u>6</u>	
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Examiner's Initials

FLORIDA DEPARTMENT OF STATE: Sandra B. Mortham Secretary of State

April 22, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: STUDIO CORPORATION Ref. Number: W96000008626

We have received your document for STUDIO CORPORATION 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 REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 496A00018841

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

STUDIO MILANO CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE

3111 COMMODORE PLAZA COCONUT GROVE FLORIDA 33133

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MICHAEL MARANG: 3111 COMMODORE PLAZA

COCONUT GROVE, FLA. 33133

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE

MICHAEL MORANO: 3111 COMMODORE PLAXA COCONUT GROVE, PLA. 33133

10	THE UNDERSIGNED INCORPORATOR (S, THISDAY OF	HAS (HAVE) EXECUTED	THESE ARTICLES O	F INCORPORATION
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAV 8 OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DELIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
STUDIO MILANO CORP.

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

Michael Marano -: 3111 COMMODORE PLAZA

COCONUT GROVE, FLA. 33133

Having been named as registered agent and to accept service of process or the above stated corporation at the place designated in this certificate, I herebit 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.

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