

p96000042670

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. STUDIO "45", INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☒ 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

RECEIVED  
96 MAY 17 AM 10:25  
DIVISION OF CORPORATION

w96-10515



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 17, 1996

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

SUBJECT: STUDIO "54", INC.  
Ref. Number: W96000010515

We have received your document for STUDIO "54", INC. 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 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: 396A00024576

RECEIVED  
96 MAY 20 AM 11:26  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

**STUDIO " 45 ", Inc.**

FILED  
MAY 20 1969  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

**STUDIO " 45 ", Inc.**

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and Carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name;

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of US\$ 100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Dr. Rafael B. Medina, Ph.D.  
5445 Collins Ave. CU-17  
Miami Beach Fl. 33140

The principal office shall be:

5445 Collins Ave. CU-6A  
Miami Beach, Fl. 33140

#### ARTICLE VI

The initial Board Directors shall consist of a total of two ( 2 ) person, and the name and address of the person who is to serve as an initial director is:

ISIDRO MIRANDA, President  
6830 Indian Creek Drive # 7- F  
Miami Beach Florida 33141

FELIPE ZAMORA, Secretary-Treasurer  
6830 Indian Creek Drive # 7-F  
Miami Beach Florida 33141

The name and address of the incorporator executing these articles of incorporation is:

ISIDRO MIRANDA, President  
6830 Indian Creek Drive # 7- F 33141  
Miami Beach Florida 33141

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 30 day of March, 1996.

STATE OF FLORIDA )

COUNTY OF DADE )

SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared ISIDRO MIRANDA and FELIPE ZAMORA known to me and known by me to be person (s) who executed the foregoing Articles of incorporation, and he (they) acknowledge before me that he (they) 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 13 day of May, 1996.

\_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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: **STUDIO "45", Inc.**

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

**Dr. Rafael B. Medina, Ph.D.**  
(NAME)

**5445 Collins Ave. CU-17**  
(P.O. BOX NOT ACCEPTABLE)

**Miami Beach Florida 33140**  
(CITY/STATE/ZIP)

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED 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

*Rafael B. Medina*

DATE

5-13-96

P96000042670

**I.M.**

Isidro & Margot Miranda  
6830 Indian Creek Dr. 71  
Miami Beach FL 33141

600002083056--2  
-02/11/97--01020--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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FILED  
97 FEB 10 AM 9:28  
TALLAHASSEE, FLORIDA

SH 2/14

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: STUDIO "45" Inc.  
5445 COLLINS AVE. CO-7-MIA-Bea-FL  
33141

SECOND: The articles of incorporation were filed on: 5/20/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of February, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Isidoro Miranda  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
FEB 10 AM 9:29  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA