

996000068519

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

STATE OF FLORIDA
TALLAHASSEE
888-122-5000

Office Use Only

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

1. MAGIC GLUE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 95 AUG 16 PM 1:44
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 2:00
 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

*Called Janet
added directors address in
article VI*

RECEIVED
 95 AUG 16 AM 10:57
 DIVISION OF CORPORATION

AUG 16 1996
 Examiner's Initials _____

[PAID] [RECEIVED]
NOV 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FOR
MAGIC GLUE, INC.

The undersigned incorporator, for the purpose of incorporating a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is Magic Glue, Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 10295 Collins Avenue, Suite 425, Bal Harbour, Florida 33154.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation will primarily be engaged in the importation, exportation, selling and marketing of glue. This corporation may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue at any time is : 500 (five hundred) and it shall have no designated par value. This Corporation is authorized to issue only one kind of stock. The stock shall be designated as common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation

is Miguel Gomez, who resides at 10295 Collins Avenue, Suite 425, Bal Harbour, Florida, 33154, upon whom process in any action or proceeding against the corporation may be served.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. All the subscribers of this certificate are natural persons over the age of 18 years. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names of the initial Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>
Miguel Gomez	President
Cristopher Leigh Smith	Vice-President

Both at: 10295 Collins Ave., Ste. 425, Bal Harbour, FL 33154

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Miguel Gomez and his address is 10295 Collins Avenue, Ste. 425, Bal Harbour, Florida 33154.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this 10th day of August, 1996.

Miguel Gomez
INCORPORATOR

BY *Miguel Gomez*
MIGUEL GOMEZ -REGISTERED AGENT

ACCEPTANCE BY REGISTERED AGENT

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 A REGISTERED AGENT.

DATED THIS 10th DAY OF AUGUST, 1996.

BY



MIGUEL GOMEZ - REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA