

P. 96000678839

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

96 SEP 23 PM 2:12

TALLAHASSEE, FLORIDA

Office Use Only

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

1. MIAMI SOUND ELECTRONICS AND DEEPEERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

09/23/96--01024--029
*****70.75 *****70.75

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ 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

RECEIVED
96 SEP 23 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
06 SEP 23 PM 2:12
TALLAHASSEE, FLORIDA

MIAMI SOUND ELECTRONICS AND BEEPERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI SOUND ELECTRONICS AND BEEPERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9001 SW. 77TH AVE. # 510 C.
MIAMI, FL 33156.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 SHARES. COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IBRAHIM HERZ.
9001 SW. 77TH AVE. # 510 C.
MIAMI, FL 33156.

ARTICLE V INCORPORATOR(S)

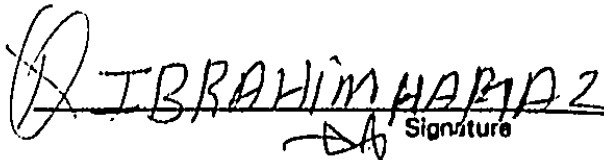
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IBRAHIM HERZ.

PRESIDENT & SECRETARY.
9001 SW. 77TH AVE. # 510 C.
MIAMI, FL 33156.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19 day of SEPTEMBER, 1996.


Signature

IBRAHIM HERZ

Signature

Signature

Articles of Incorporation
Filing Fee - \$.

**CERTIFICATE OF DESIGNATION OF
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: MIAMI SOUND ELECTRONICS & BEEPERS, INC.

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

IBRAHIM HERZ
(Name)
9001 SW. 77TH AVE. # 510 C.
(P.O. Box not acceptable)
MIAMI, FL 33156
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

IBRAHIM HERZ
(Signature)
IBRAHIM HERZ