

P. 96000089376

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

300001990323--3

-10/30/96--01048--013

****122.50 ****122.50

Office Use Only

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

1. TITAN EVENTS & GIFT SHOP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ 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

RECEIVED
FALL 1996
TALLAHASSEE, FLORIDA

20 OCT 30 PM 1:40

RECEIVED
26 OCT 30 AM 10:03
DIVISION OF CORPORATION

RECEIVED

ARTICLES OF INCORPORATION

FORM 1-15
20 PM 1:39

ALL FLORIDA

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:

TITAN EVENTS & GIFT SHOP INC .

ARTICLE II PRINCIPAL OFFICE

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

3419 S.W. 8th STREET, MIAMI, FLORIDA 33135

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:

3419 S.W. 8th STREET, MIAMI, FLORIDA 33135

OSCAR A. DUARDO, PRESIDENT

ARTICLE V INCORPORATOR(S)

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

OSCAR A DUARDO, PRESIDENT
420 N.W. 40th CT., MIAMI, FLORIDA 33126

ANTHONY RODRIGUEZ, VICE PRESIDENT
5135 S.W. 113th AVENUE, MIAMI, FLORIDA 33165

ARTICLE VI DIRECTOR(S)

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


OSCAR A. DUARDO, PRESIDENT
420 N.W. 40th CT., MIAMI, FLORIDA 33126

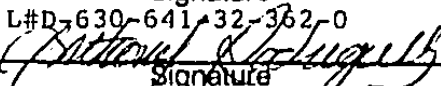
ANTHONY RODRIGUEZ, VICE PRESIDENT
5135 S.W. 113th AVENUE, MIAMI, FLORIDA 33165


MARIA E. RIVERO, TREASURY & SECRETARY
420 S.W. 40th CT., MIAMI, FLORIDA 33126

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

28th day of OCTOBER, 1996.



Signature
D.L.#D-630-641-32-362-0


Signature
D.L.#R362-000-70-213-0


Signature
D.L.#R160-545-49-806-0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: TITAN EVENTS & GIFT SHOP INC.

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

OSCAR A. DUARDO

(NAME)

3419 S.W. 8th STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33135

(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 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



DATE OCTOBER 28th, 1996