

P97000012042

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

200002078472--2

-02/05/97--01044--028

*****78.75 *****78.75

Office Use Only

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

1. PAGE DESIGN & PRODUCTION
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(Corporation Name) (Document #)

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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

suffix

W97-2967

FILED
97 FEB - 6 AM 11:17
RECEIVED
DATE
FEB 11 1997
LONDON

RECEIVED
97 FEB - 5 AM 10:58
DIVISION OF CORPORATION

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777

TELECOPIER
(305) 552-9954

February 3, 1997

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
PAGE DESIGN & PRODUCTION

Dear Sir or Madam:

The undersigned is the attorney for the above referenced Corporation.

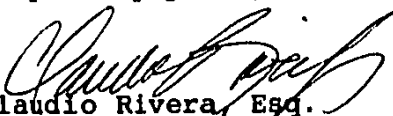
Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<hr/> \$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

If you have any questions or need any additional information, please do not hesitate to contact our office. Thank you for your prompt attention in this matter.

Very truly yours,


Claudio Rivera, Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1997

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

SUBJECT: PAGE DESIGN & PRODUCTION
Ref. Number: W97000002907

We have received your document for **PAGE DESIGN & PRODUCTION** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

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: 597A00006111

RECEIVED
97 FEB -6 AM 11:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

PAGE DESIGN & PRODUCTION, Inc.

FILED
97 FEB -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PAGE DESIGN & PRODUCTION, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4640 N.W. 7th Street
Miami, Florida 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE DE LAS CUEVAS
4640 N.W. 7th Street
Miami, Florida 33126

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

GEORGE DE LAS CUEVAS
4640 N.W. 7th Street
Miami, Florida 33126

LAURA CUEVAS
4640 N.W. 7th Street
Miami, Florida 33126

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

GEORGE DE LAS CUEVAS --- PRESIDENT
4640 N.W. 7th Street
Miami, Florida 33126

LAURA CUEVAS --- SECRETARY/TREASURER
4640 N.W. 7th Street
Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GEORGE DE LAS CUEVAS
4640 N.W. 7th Street
Miami, Florida 33126

The undersigned has executed these Articles of Incorporation this 31 day of January, 1997.



GEORGE DE LAS CUEVAS, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

PAGE DESIGN & PRODUCTION, Inc.

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

GEORGE DE LAS CUEVAS
4640 N.W. 7th Street
Miami, Florida 33126

Signature


GEORGE DE LAS CUEVAS, PRESIDENT

Date: January 31, 1997.

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


GEORGE DE LAS CUEVAS

Date: January 31, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA