

997000012089

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

200002000382--9
-02/06/97--01075--010
***122.50 ***122.50

Office Use Only

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

1. ACCA PUBLICIDAD INC.
(Corporation Name) (Document #)

2. translation: ACCA publicity inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 FEB - 6 AM 11:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- 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
97 FEB - 5 AM 11:04
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ACCA PUBLICIDAD INC.**

FILED
97 FEB -6 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

ACCA PUBLICIDAD INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: **1150 N.W. 72ND AVENUE SUITE 307
MIAMI FL 33126**

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Alberto J. Cisneros
1150 N.W.72 Av.#307
Miami Fl 33126**

ARTICLE V

INCORPORATOR

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

NAME

ADDRESS

Alberto J. Cisneros-Pres.Tr.Secr

1150 M.W. 72nd Av.#307

Miami Fl 33126

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Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 3th day of February 1997

WITNESSES

Katimuly Allgedon

Alberto J. Cisneros-Pres.Tr.Secr

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Alberto J. Cisneros who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Julian J Hernandez
Notary Public



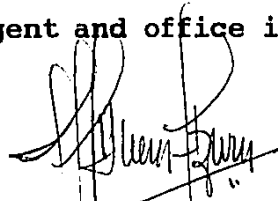
JULIAN J HERNANDEZ
My Commission CC295043
Expires Jun. 18, 1997

Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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.

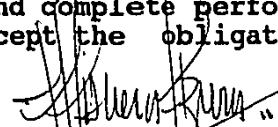
- 1. The name of the corporation is:
ACCA PUBLICIDAD INC.
- 2. The name and address of the registered agent and office is:
Alberto J. Cisneros
1150 N.W.72 Av.#307
Miami Fl 33126



Corp. Officer: Alberto J. Cisneros
Pres. Tr. Secr

Date: February 3, 1997

Having been named to accept service of process for the above stated corporation at 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.



Alberto J. Cisneros

February 3, 1997

FILED
FEB-6 AM 11:59
NOTARY PUBLIC
STATE OF FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **Alberto J. Cisneros** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this 3 day of February 1997



JULIAN J. HERNANDEZ
My Commission C0298048
Expires Jun. 18, 1997

