P97000016349

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

600002093286--3 -02/20/97--01055--024 Office Use Only

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

	1. <u>Zig</u>	(Corporation Name)	gagzie (Di	CO (comfol #)	
	2	(Corporation Name)	(Do	ocument #)	
	3	(Corporation Name)	(Do	ocument #)	
	4	(Corporation Name)	(Do	ocument#)	
	Walk in		ne <u>2 - av</u>	Certified Copy Certificate of Status	
	NEW FILINGS	AME AME	NDMENTS :	Certificate of Status	ئىلىتە.
¥	Profit Amendment		ment	Ü.F.	
	NonProfit	Resign	ation of R.A., Officer/Direc	ctor	
	Limited Liability	imited Liability Change of Registered			
	Domestication	Dissolu	ution/Withdrawal		
	Other	Merger			

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Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials GN FEB 2 0 1794,

ARTICLES OF INCORPORATION

97 FEB 20 PH 1: 29

OF

ZIG ZAG MAGAZINE CORP.

ARTICLE I - NAME

The name of this corporation is ZIG ZAG MAGAZINE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 2701 LeJeune Road, Suite 407, Coral Gables, FL 33134.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2701 LeJeune Road, Suite 407, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation is GASTON R. ALVAREZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

GASTON R. ALVAREZ

2701 LeJeune Road, Ste. 407 Coral Gables, FL 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

GASTON R. ALVAREZ

2701 LeJeune Road, Ste. 407 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this ______ day of

_, 1997.

GASTON R. ALVAREZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

ZIG ZAG MAGAZINE CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named GASTON R. ALVAREZ, 2701 LeJeune Road, Suite 407, City of Coral Gables, County of Dade, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

Dated this /// day of Fibury 1997.

Resident and Registered Agent GASTON R. ALVAREZ

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