497000017578

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

900002097359--- 1 -02/25/97--01124--021 ****122.50 *****122.50 Office Use Only

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

| 1. <u>CAN</u> 7 | TIZANO V | IDEO PROS | ducto 2 ~ | CORP |
|-------------------|----------------|--|--------------|---------|
| • | poration Name) | | ment #) | |
| 3(Cor | poration Name) | (Доси | ment #) | 700 9 |
| 4(Cor | poration Name) | (Доси | ment #) | 75 |
| | | 2 100 Photocopy | Certified Co | |
| EW FILINGS | WAY AMEND | YENTS WENTS | | ÖM P |
| Profit | Amendment | | | |
| NonProfit | Resignation | Resignation of R.A., Officer/ Director | | |
| Limited Liability | Change of Re | egistered Agent | | |
| Domestication | Dissolution/\ | Withdrawal | | |
| Other | Merger | | | |

| CHERITUNGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| | RIX OF THE AUTON A |
|----------|---------------------|
| | Foreign |
| | Limited Partnership |
| <u> </u> | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials SN

FEB 2 5 1997,

ARTICLES OF INCORPORATION 97 FEB 25 PH 1: 19

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

ARTICLE | NAME

The name of the corporation shall be:

CANTIZANO VIDEO PRODUCTION, CORP. .

ARTICLE II PRINCIPAL OFFICE

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

2400 S.W. 83 AVE. MIAMI, FL. 33155

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIPE GONZALEZ-SARRAIN 2400 S.W. 83 AVE. MIAMI, FL. 33155

ARTICLE V INCORPORATOR(S)

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

RICARDO A. CANTIZANO - 9591 FOUNTAINEBLEAU BLVD. #608, MIAMI, FL.33172

FELIPE GONZALEZ-SARRAIN - 2400 S.W. 83 AVE. MIAMI, FL. 33155

ARTICLE VI DIRECTOR(S)

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

RICARDO A. CAUTIZALO -9591 FOUNTRINE BLAD BLUD. # 608 (PRESIDENT) 41841 Fl 33172

FELIPE GONZALEZ- SARRAIN- 2400 SW 83 AU. (SECRETARY) 41841 FT. 33155

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

day of FEBRUARY 19 97

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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: CANTIZANO VIDEO PRODUCT | ION, | CORP. |
|---|-------------|------------------|
| 2. The name and address of the registered agent and office is: FELIPE GONZALEZ-SARRAIN | | · 1756 97 FE |
| (NAME) | | |
| 2400 S.W. 83 AVE. | | |
| (P.O. BOX <u>NOT</u> ACCEPTABLE) | | |
| MIAMI, FL. 33155 | | (2) 10 117 TO |
| (CITY/STATE/ZIP) | | 7 |

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 2-19-97