197000019261

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

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Office Use Only

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

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OTHER FILINGS
Annual Report
Fictitious Name
 Name Reservation

REGISTRATION A
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

ARTICLES OF INCORPORATION OF INNOVATIVE SOUNDS, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be INNOVATIVE SOUNDS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2400 S.W. 142nd Place, Miami, Florida 33175 and the name of the initial Registered Agent for the corporation at the address is Luis Gonzalez.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder of officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors and Officers shall consist of:

Luis Gonzalez
 2400 S.W. 142nd Place
 Miami, Florida 33175

President/Treasurer

Ricardo Hernandez
 2400 S.W. 142nd Place
 Miami, Florida 33175

Vice President/Secretary

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

LUIS GONZALEZ 2400 S.W. 142nd Place Miami, Florida 33175

" IN WITNESS WHEREOF, the unders and seal on this \bigcirc day of F_{ϵ}	igned has hereunto set his hand bruory, 1997.
	Incorporator:
	LUIS GONZALEZ
STATE OF Florida COUNTY OF Dode	y
	xecuted and acknowledged before ORL 19 97 , by
	Notary Public State of Florida My Commission Expires:
	EDGA DIANA GUEVARA My Commission CC533062 Expires Feb. 15, 2000

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. INNOVATIVE SOUNDS, INC. A corporation organizing under the laws of the State of Florida, with its principal office located at 2400 S.W. 142nd Place, Miami, Florida 33175, has named Luis Gonzalez, whose address is 2400 S.W. 142nd Place, Miami, Florida, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

LUIS GONZALEZ

STATE OF: Flocida
COUNTY OF: Dad P

BEFORE ME, the undersigned authority, this day personally appeared I CONTOLEZ, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this <u>and</u> day of <u>February</u>, 1997.

Notary Public

My Commission Expires: (Seal)

