P970000,29809

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

1. <u>D</u> EL	ROD T	PRODUCT	ION, INC.	
•	(Corporation r	iame)	(Document #)	
2.				
	(Corporation)	lame)	(Document #)	

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

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

Mail out Will wait Photocopy Certificate of Status

	NEW FILINGS	AMENDMENTS
\nearrow	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal

Other Merger

OTHER FILINGS

Annual Report

Foreign

Fictitious Name

Name Rescrvation

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

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K.R. APR - 2 1997

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

DELROD PRODUCTION, INC.



I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

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The name of the corporation shall be DELROD PRODUCTION, INC.

ΙI

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

B. Production of sound recordings.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

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The existence of this corporation shall be perpetual.

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The principal office of this corporation shall be located at: PO Box 80-0116, Aventura FL 33280.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE	
Dennis Dellinger	PO Box 80-0116 Aventura FL 33280	President	
Olga M. Dellinger	PO Box 80-0116 Aventura FL 33280	Sec/Treasurer	
Ali Abdala	PO Box 80-0116 Aventura FL 33280	Vice President	

IX

The registered agent and the registered office for this corporation are: Dennis Dellinger, 4711 NE 16 Avenue Ft Lauderdale FL 33334.

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The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARE
Dennis Dellinger	PO Box 80-0116 Aventura FL 33280	500

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Dennis Dellinger	PO Box 80-0116 Aventura FL 33280	President
Olga M. Dellinger	PO Box 80-0116 Aventura FL 33280	Sec/Treasurer
Ali Abdala	PO Box 80-0116 Aventura FL 33280	Vice President

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

IIIX

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and some acknowledged these articles of Incorporation.

DENNIS DELLINGER

STATE OF FLORIDA) COUNTY OF DADE)

I hereby certify that on this day personally appeared: DENNIS DELLINGER, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this day of March, 1997.

My Commission Expires:

O ARY PUR OPPICIAL NOTARY CEAL ADMINIA RUNCTEL COMMESSION NUMBER CC326420

MY COMMISSION FXP.

NOTARY PUBLIC State of Florida