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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):

1. HOOR GLASS PRODUCTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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97 APR 15 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

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☒ 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 APR 15 AM 11:09  
DIVISION OF CORPORATION

K.R. APR 15 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**HOOR GLASS PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE I**

The name of the corporation shall be Hour Glass Productions, Inc. The principal place of business of this corporation shall be 7300 N. Kendall Drive, Suite 505, Miami, FL 33156-7840.

**ARTICLE II**

The Corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

**ARTICLE III**

The general nature of the business to be carried out by the Corporation is as follows:

1. To engage in any activity or business permitted under the laws of the United States of America.
2. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state; and
3. To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares of capital stock that the Corporation shall have the authority to issue is One Thousand (1,000), with a par value of One Dollar (\$1.00) per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

**ARTICLE V**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation,

the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

#### ARTICLE VI

The name and street address of the initial registered agent of the Corporation is:

Maria P. Glass  
7300 N. Kendall Drive  
Suite 505  
Miami, FL 33156-7840

#### ARTICLE VII

The names and the post office addresses of the first Directors of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successor(s) are elected and qualified are:

Maria P. Glass  
7300 N. Kendall Drive  
Suite 505  
Miami, FL 33156-7840

Walter W. Glass, Jr.  
7300 N. Kendall Drive  
Suite 505  
Miami, FL 33156-7840

A Board of Directors consisting of not less than Two (2) nor more than Seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### ARTICLES VIII

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### ARTICLES IX

The Corporation shall indemnify and hold harmless any and all of its Directors and Officers

to the full extent permitted by law.

#### ARTICLE X

The name and address of the incorporator is as follows:

Maria P. Glass  
7300 N. Kendall Drive  
Suite 505  
Miami, FL 33156-7840

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 th day of MARCH, 1997.

April

Maria P. Glass  
Maria P. Glass

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, ROBERTO ROJAS personally appeared Maria P. Glass to me known to be the person described in or has produced FDC as identification, who did take an oath and who subscribed to the above Articles of Incorporation, and who did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on this 11 th day of April, 1997.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large.

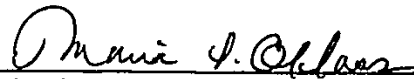
My Commission Expires:



Roberto Rojas  
MY COMMISSION # CC548979 EXPIRES  
June 18, 2000  
BOWDED TRUSTEY FAIR INSURANCE, INC.

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named registered agent to accept service of process for Hour Glass Productions, Inc., at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.



Maria P. Glass

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TALLAHASSEE, FLORIDA