

4  
P970000 62536

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

800002241298--7

-07/18/97--01070--003

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MEDIACTIVE COMMUNICATIONS, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time

2.00

☒ 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

K.R. JUL 18 1997

FILED  
97 JUL 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL 19 AM 10:40  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

MEDIACTIVE COMMUNICATIONS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEDIACTIVE COMMUNICATIONS, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	FLORIDA	ZIP 33126

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	ROSENDO A. ALVAREZ		
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	FLORIDA	ZIP 33126

FILED  
97 JUL 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

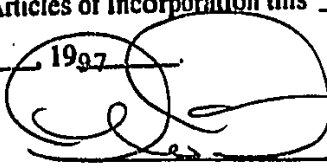
NAME	ROSENDO A. ALVAREZ	President, Director, Agt. of Record	
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	STATE	Fl. ZIP 33126
NAME	FRANCISCO A. ALVAREZ	Vice President, Director	
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami, Fla.	STATE	Fl. ZIP 33126
NAME	AIDA N. ALVAREZ	T. Sec. Director	
ADDRESS	545 N. W. 42nd Ave.		
CITY	Miami,	STATE	Fl. ZIP 33126

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROSENDO A. ALVAREZ	P.D. Agt. of Record	33.333 sh
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	STATE	Fl. ZIP 33126
NAME	FRANCISCO A. ALVAREZ	VP. D.	33.333 sh
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	STATE	Fl. ZIP 33126
NAME	AIDA N. ALVAREZ	T.S.D.	33.333 sh
ADDRESS	545 N.W. 42nd Ave.		
CITY	Miami,	STATE	Fl. ZIP 33126

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th,  
day of July 1997

  
\_\_\_\_\_  
(Signature)

Francisco Alvarez  
\_\_\_\_\_  
(Signature)

Aida Alvarez  
\_\_\_\_\_  
(Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

FILED  
97 JUL 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDIACTIVE COMMUNICATIONS, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

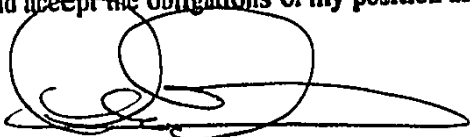
at 545 N.W. 42nd Ave.

Miami, Fl. 33126

has named ROSENDO A. ALVAREZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

7/16/97  
(Date)