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FILED 97 JUL 24 PH 1: 14 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address 400002246284--6 -07/24/97--01028--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Office Use Only MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone # City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. LA LUZ DEL UNIVERSO MAGAZINE, INC.

(Corporation Name) (Document #)

2. English: Me Light of The Universe Magazine, Thr.

(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS. Amendment Profit Resignation of R.A., Officer/ Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other <u>KÖTHER FILINGS</u> REGISTRATION **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstalement Trademark

Other

CR2E031(1/95)

K.FR. JUL 2 4 1997

Examiner's Initials

### **ARTICLES OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be:

LA LUZ DEL UNIVERSO MAGAZINE, INC.
THE LIGHT OF THE UNIVERSE MAGAZINE, INC.

#### ARTICLES II PRINCIPAL OFFICE

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

8150 SW 8TH STREET, SUITE # 204 MIAMI, FLORIDA 33144

#### ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADONIS CABALLERO 8150 SW 8TH STREET, SUITE # 204 MIAMI, FLORIDA 33144

ARTICLES V INCORPORATE(S)

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

ADONIS CABALLERO
8150 SW 8Th STREET
sute #204
Miani, FL 33144

PRESIDENT.- DIRECTOR
SECRETARY-TREASURER- DIRECTOR

#### ARTICLE VI DIRECTOR(S)

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

ADONIS CABALLERO 8150 SW 8TH STREET, SUITE # 204 MIAMI, FLORIDA 33144

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this <u>22ND</u> day of <u>JULY</u>, 1997

Signature

ADONIS CABALLERO

PRESIDENT-DIRECTOR
SECRETARY-TREASURER-DIRECTOR

Signature

Articles of Incorporation Filling Fee - \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED 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: <u>LA LUZ DEL UNIVERSO MAGAZINE</u>, INC.
- 2. The name and address of the registered agent and office is:

ADONIS CABALLERO (Name)

8150 S W 8TH STREET, SUITE # 204 (P.O. Box not acceptable)

> MIAMI, FLORIDA 33144 (City/State/Zip)

97 JUL 24 PH 1: 14 SECHELLE STATE FALLARE SET IT ORID.

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) ADONIS CABALLERO

7/22/97 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314