

10

797000068078

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

FILED
97 AUG -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

EFFECTIVE DATE
8-4-97

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

1. Club Naciones Unidas, Corp.
(Corporation Name) (Document #)

translation United Nations club corp
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 600002259276--4
-03/06/97 -01050 -019
****122.50 ****122.50

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

RECEIVED.
97 AUG -6 AM 10:47
DIVISION OF CORPORATION

FILED
97 AUG -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

REF: CLUB NACIONES UNIDAS, CORP.
1540 N. Royal Poinciana Blvd.
Miami Springs, FL 33166

Dear Sir:

I'm enclosing originals and one copy of the Articles of Incorporation of the Corporation in reference, together with a check in the amount of \$122.50, which covers the following:

Filing Fees: \$35.00

Certified Copy: \$52.50

Resident Agent: \$35.00

Please acknowledge receipt of the above at your earliest convenience and return to this office
certified
copy of said Articles.

Sincerely yours,

EFFECTIVE DATE:
8-4-97

FILED
97 AUG -6 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be: Club Naciones Unidas, Corp.

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

Date of Incorporation: August 4, 1997

ARTICLE FOUR

MINIMUM CAPITAL

This amount of capital with the Corporation shall begin business, shall not be less than \$500.00 (Five Hundred) or such greater amount as may be required by laws.

ARTICLE FIVE

NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time and at time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation, shall at all times a minimum of one Director.

ARTICLE SIX

CLASSES OF DIRECTORS

The By-Laws of this corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than (3) years, and provided further that at least on (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

AMENDMENT

This Certificate of Incorporation may be in any amended in any manner consistent the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of share of Common Stock that this Corporation may issue is 100.
- C. Par Value: Each share of common Stock shall have the par value of \$5.00.

D. Consideration: Shares of Common Stock may be issued in exchange for Cash, real state property, labor or service rendered, or any combination for the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be exclusive

E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock entitles the record holder thereof to one upon each proposal presented at meetings of the shareholder of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitle to right cumulative voting.

H. Dividend: Record holders of Common Stock are entitle to receive their pro-rata share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.

I. Liquidation Right: Holder of Common Stock are entitle, in the event of the liquidation of dissolution of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE

SPECIAL VOTING PROVISIONS

The occurrences enumerated in the Articles shall not be authorized, nor shall they have any force or effect, unless assented to in writing by holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required Percentage : 51%.

2. Sale, lease or exchange all this Corporation's property or assets of this Corporation essential to the business of this Corporation:

Required Percentage: 51%

3. Merger or consolidation, of this Corporation into or with any other Corporation:

Required Percentage: 51%.

4. Voluntary dissolution of this Corporation:

Required Percentage: 51%.

D. Consideration: Shares of Common Stock may be issued in exchange for Cash, real state property, labor or service rendered, or any combination for the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be exclusive

E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock entitles the record holder thereof to one upon each proposal presented at meetings of the shareholder of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitle to right cumulative voting.

H. Dividend: Record holders of Common Stock are entitle to receive their pro-rata share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.

I. Liquidation Right: Holder of Common Stock are entitle, in the event of the liquidation of dissolution of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE

SPECIAL VOTING PROVISIONS

The occurrences enumerated in the Articles shall not be authorized, nor shall they have any force or effect, unless assented to in writing by holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:
Required Percentage : 51%.
2. Sale, lease or exchange all this Corporation's property or assets of this Corporation essential to the business of this Corporation:
Required Percentage: 51%
3. Merger or consolidation, of this Corporation into or with any other Corporation:
Required Percentage: 51%.
4. Voluntary dissolution of this Corporation:
Required Percentage: 51%.

PRE-EMPTIVE RIGHTS

No holder of stock of any class of this Corporation shall be entitled as of right to purchase or subscribe for any part of the unissued stock of the Corporation of any class, or of any additional stock of any class to be issued by reason of any increase of the authorized capital stock of the Corporation, or bonds certificates of indebtedness, debentures or other securities convertible into, or carrying the right purchase, stock of the Corporation; but any such unissued stock of any class, or such additional authorized issued of new stock or of securities convertibles into, or carrying the right to purchase stock, may be issued, and disposed of the board of Directors to such persons, firms, corporations or associations, and upon such terms as the Board of Directors may in their absolute discretion determine, without offering the stockholders then of record, of any class, any thereof, on the same terms or any terms, all pre-emptive or preferential right of purchase of every kind being waived each and every stockholder.

ARTICLE TEN

STOCKHOLDERS AND DIRECTORS

The name and address of the stockholders and directors are as follows:

NAME	ADDRESS	OFFICE	SHARE	AMOUNT
Dulce Maria Torres	17911 NW 66 Crt Circle Miami Lakes, FL 33015	Pres/Trea/Dir.	50	\$250.00
Myriam T. Granado	1540 N. Royal Poinciana Blvd. Miami Springs, FL 33166		50	\$250.00

ARTICLE ELEVEN

REGISTER AGENT

The registered agent and registered office of this Corporation shall be:
Myriam T. Granado
1540 N. Royal Poinciana Blvd/A.
Miami Springs, FL 33166

INDEMNIFICATION

This Corporation shall indemnify any and all its Directors, Officers, Employees or Agents, or former Directors, Officers or agents, or any person who may have served at its request as Directors, Officers, Employee or Agent of any Corporation, partnership, joint venture, trust or other enterprise in which it owns shares of Capital Stock, or of which it is a creditor, against the expenses, including the cost of any judgment, fines, settlements and council fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative (and any appeals thereof) to which to any such person or his legal representative may be made a party, or may be threatened to made party, by reason of his alleged acts or omission while being or having been such Director, Officer, Employee or agent, provided it shall not be determined by a final determination thereof of the merits that such Director, Officer, Employee or agent was in any substantial way derelict in the performance of duties, or provided, that such action, suit or proceeding shall be settled without a final determination on the merit and it shall be determined that such Director, Officer, Employee or Agent had not in any substantial way been derelict in the performance of this duties as changed therein, such determination to be made by majority of the members of Board of Directors of this Corporation who were not parties to such, action suit or proceeding, though less than quorum, or by any one or more distrusted person to whom the question may be referred by the Board of Directors. The foregoing right or indemnification shall not be exclusive of any rights to which any Directors, Officers Employee or Agent may entitled as matter of law or which may be lawfully granted to him.

SUBSCRIBER INITIAL DIRECTOR AND
INITIAL PRINCIPAL OFFICE

The undersigned individual a United States resident, competent to contract, executes this Certificate of Incorporation as its sole subscriber and Director until his successors have qualified, following their election or appointment. The street address in Florida of the Principal Office of this Corporation. The Corporation may change its principal office at any time.

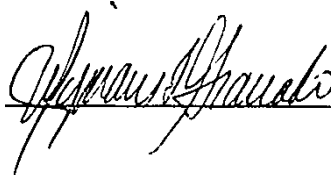
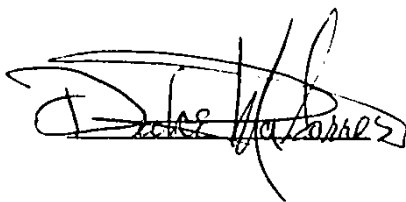
Subscriber/Director: Dulce Maria Torres, Myriam T. Granado

Street Address/Principal Office: 1540 N. Royal Poinciana Blvd
Miami Springs, FL 33166

In witness thereof, the undersigned subscriber does make, subscriber, acknowledge and file this certificate for the purpose of a corporation for profit under the laws of the State of Florida.

DATED: August 4, 1997
Dulce Maria Torres
17911 NW 66 Crt. Circle
Miami Lakes, FL 33015
President/Treasurer/Director

Myriam T. Granado
1540 N. Royal Poinciana Blvd.
Miami Springs, FL 33166
Vice President/Secretary/Director

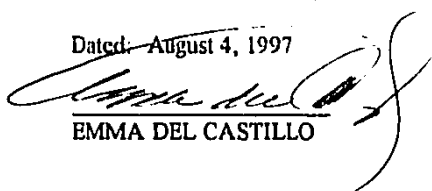


STATE OF FLORIDA
COUNTY OF DADE

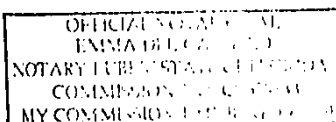
Before me, the undersigned authority, personally appeared to me well know and how to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and who acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at Miami, Florida:

Dated: August 4, 1997


EMMA DEL CASTILLO

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVE.

The Pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with
said Act:

That: CLUB NACIONES UNIDAS, CORP.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has
named:

MYRIAM T. GRANADO

as its agent accept service of process with this State.

Having been named to accept service of process for the above name Corporation, at the place
designated in Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

By


Myriam T. Granado
RESIDENT AGENT.

FILED
97 AUG -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY

8-107 11:52AM

MIAMI FAX#4- Department of State:# 1/ 4

8/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:31 AM

((H97000012858 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

ACCT#: 075471001363

CONTACT: MAGGIE VINAJERAS

PHONE: (305)374-5600

FAX #: (305)374-5095

NAME: ROLLER HOCKEY INTERNATIONAL, INC.

AUDIT NUMBER.....H97000012858

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FLSECST.ASX ° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

97 AUG - 11 2:29

BM 8/6/97

SENT BY:

8- 6-87 :11:52AM :

MIAMI FAX#4- Department of State:# 2/ 4

H97000012858

ARTICLES OF INCORPORATION
OF
ROLLER HOCKEY INTERNATIONAL, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is Roller Hockey International, Inc. (the "Corporation").

ARTICLE II
STREET ADDRESS

The street address of the Corporation is 3900 W. Manchester Blvd., Inglewood, California 90305.

ARTICLE III
CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is Twenty-Five Million (25,000,000) shares of common stock, par value \$.01 per share (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

Prepared by:
Edward T. Kim
One S.E. Third Avenue, 28th Floor
Miami, FL 33131
(305)374-3600
Florida Bar No. 0074993

H97000012858

97 AUG -6 PM 2:29

SENT BY:

8- 6-97 :11:52AM ;

MIAMI FAX#4- Department of State:# 3/ 4

H97000012858

ARTICLE V
INCORPORATOR

The name and address of the incorporator of the Corporation is Edward T. Kim, One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.

ARTICLE VII
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITION

The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 1997.



Edward T. Kim, Incorporator

Prepared by:
Edward T. Kim
One S.E. Third Avenue, 28th Floor
Miami, FL 33131
(305)374-3600
Florida Bar No. 0074993

MIA-180649-2

H97000012858

SENT BY:

8- 6-97 :11:53AM :

MIAMI FAX#4- Department of State:# 4/ 4

H97000012858

CERTIFICATE OF ACCEPTANCE

BY

THE REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Roller Hockey International, Inc., a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of August, 1997.

AMERICAN INFORMATION SERVICES, INC.

By: 

Christopher M. Nelson, President

M/A-180649-2

3

H97000012858

97 AUG - 6 11 29