P97000075417

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



Office Use Only

LOCAL REPRESENTATIVE TALLAHASSEE	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. ODIN PRODUCTIONS INC. (Corporation Name) (Document #)	
2. (Corporation	·
3. (Corporation	7 単単位の第2 11 1 7 1 -08/29/9701071012 Name) (Document#) *****78.75 *****78.75
4. (Corporation	Name) (Document #)
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Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION AS CONTROL OF THE PROPERTY OF THE

: K. Rolfe AUG 2 9 1997

Foreign

Limited Partnership

Reinstatement
Trademark
Other

Annual Report

Fictitious Name

CR2E031(1/95)

Name Reservation

Examiner's Initials

ARTICLES OF INCORPORATION OF



ODIN PRODUCTIONS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ODIN PRODUCTIONS INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO 10920 W. FLAGLER ST. SUITE 204 MIAMI, FL 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

EDUARDO YANEZ 12695 OLD CUTLER RD CORAL GABLES, FLORIDA, 33156

ARTICLE VI

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

EDUARDO YANEZ

PRESIDENT/TREASURER

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

EDUARDO YANEZ 12695 OLD CUTLER RD CORAL GABLES, FLORIDA, 33156

EDUARDO YANEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___27TH__ day of AUGUST____, 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That ODIN PRODUCTIONS INC. (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of CORAL GABLES County of DADE State of Florida has named _____ **EDUARDO YANEZ** (Name of Register Agent) located at 12695 OLD CUTLER RD (Street address and number of building, Post Office Box address not acceptable) City _CORAL GABLES ____, County of DADE State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bv:

EDUARDO YANEZ

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Register Agent