07007 23 Ell 11:00 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 # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Pick up time _______ Certified Copy Photocopy Mail out □ Will wait Certificate of Status NEW FILINGS MA AMENDMENTS RESTAN Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Ollier Merger RECEIVED

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Limited Pattnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

Name Reservation



ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: AD AND PR CORPORATION

ARTICLE II

The principal place of business and mailing address of this corporatiom shall be: 10560 Nw 27 St. Suite 101, Miami, Florida 33172.

ARTICLES III

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares Par Value Per Share Class of Stock

7500

\$1.00

Common

ARTICLE IV

The name and address of the initial registered agent is: Robert Rivera, 10560 Nw 27 St. Suite 101, Miami, Florida 33172.

ARTICLE V

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

Name

Address

Robert Rivera 10560 Nw 27 St. Suite 101 Miami, Florida 33172.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Warren Baker

10560 Nw 27 St Suite 101 Miami, Florida 33172.

Robert Rivera

10560 Nw 27 St. Suite 101 Miami, Florida 33172.

James Baker

10560 Nw 27 St. Suite 101 Miami, Florida 33172.

The undersigned incorporator has executed these Articles of Incorporation this First day of October, 1997.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized 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: AD AND PR CORPORATION
- 2. The name and address of the registered agent and office is: Robert Rivera, 10560 Nw 27 St Suite 101, Miami, Florida 33172.

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/

DATE

OCTOBER 1ST, 1997.

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