890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

Examiner's Initials

LOCAL REPRESE	NTATIVE TALLAHASSEE	Office Use Only
CORPORATION N	AME(S) & DOCUMENT NUM	IBER(S), (if known):
		UNICATIONS INC.
(Corpor	ation Name) (Do	ocument#)
3. (Corpor	ation Name) (De	ocument #)
4(Corpor	ation Name) (Do	cument #)
	Pick up time 200	
Mail out Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS PAR Amendment	600002351766—1 -11/19/9701049020 ****122.50 ****122.50
NonProfit	Resignation of R.A., Officer/ Direc	tor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER STEINGS	Vyfolipkylijikylijo Vyfolipkylijot	
Fictitious Name	Foreign	7 (V) (S/V)
Name Reservation	Limited Partnership	NO R
	Reinstatement	7.0
	Trademark	AM TAPE
	Other	RECEIVED 97 NOV 19 AM II. 1 DIVISION OF CORPORATION

K. Rolle NOV 1 9 1997 W97-26180

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: AMBASSADOR COMMUNICATIONS INC.

Ref. Number: W97000026180

We have received your document for AMBASSADOR COMMUNICATIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 485 487 6932.

Kimberly-Rolfe Document Specialist

Letter Number: 697A00055536

ARTICLES OF INCORPORATION

97 MOV 20 PH 3: 20

<u>OF</u>

AMBASSADOR COMMUNICATIONS INC.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

AMBASSADOR COMMUNICATIONS INC.

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That AMBASSADOR COMMUNICATIONS INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name ANTHONY A. SHIM at 1986 NE 8TH ST. as its agent to accept service of process within this state.

HOMESTEAD, FL. 33030

Having been named to accept service of process for the above state 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:

ANTHONY/A. SHIM

Registered Agent 1986 NE 8TH ST.

HOMESTEAD, FL. 33030

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

7104 SW 132ND CT

MIAMI, FLORIDA 33183

<u>ARTICLES VI</u>

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have two (2) Director(s) initially.

The name and address of the initial Directors of this Corporation are:

NAME ADDRESS

ANTHONY . SHIM PRESIDENT 1986 NE 8TH STREET

HOMESTEAD, FL 33030

ROGER M. CHIN VICE-PRES 7104 SW 132ND CT

MIAMI, FL 33183

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

NAME ADDRESS

ANTHONY . SHIM 50% SHARES 1986 NE 8TH STREET

HOMESTEAD, FL 33030

ROGER M. CHIN 50% SHARES 7104 SW 132ND CT

MIAMI, FL 33183

ARTICLES VIII

INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off

all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

ANTHONY A. SHIM

PRESIDENT

ROGER M. CHIN

VICE-PRES