

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

899 S.W. 87 AVENUE, SUITE 1

MIAMI, FLORIDA 33174-2052-39

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. LUNATEK, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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

800002361878-0  
-12/03/97-01029-051  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
97 DEC -3 AM 11:07  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: LUNATEK, INC.  
Ref. Number: W97000026989

FILED  
98 JAN -6 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LUNATEK, INC.. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 497A00057140

RECEIVED  
98 JAN -6 PM 3:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(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: LUNATEK PRODUCTIONS, INC.

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98 JAN -6 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

10425 N.W. 43<sup>rd</sup> Terrace  
Miami, Fl. 33178

### ARTICLE III SHARES

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

500 @ \$1.<sup>00</sup> (One dollar)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN D. FLEXON JR.

10425 N.W. 43<sup>rd</sup> Terrace  
Miami, Fl. 33178

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Humberto Sanchez (Vice-President)  
10425 N.W. 43rd Terrace  
Miami, Fl. 33178

John D. Flexon JR. (President)  
10425 N.W. 43rd Terrace  
Miami, Fl. 33178

Ivet Flexon (Secretary)  
10425 N.W. 43rd Terrace  
Miami, Fl. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of October, 19 97.

(An additional article must be added if an effective date is requested.)

X John D. Flexon JR. President  
Signature

X Humberto Sanchez Vice President  
Signature

X Ivet Flexon Secretary  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LUNATEK PRODUCTIONS, INC.

2. The name and address of the registered agent and office is: \_\_\_\_\_

JOHN D. FLEXON JR.  
(NAME)  
10425 N.W. 43<sup>rd</sup> Terrace  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, FL 33178  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

X John D. Flexon Jr. President.  
(SIGNATURE)

1/6/97  
(DATE)