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LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 3320 S.W. 87th AVENUE Address FLORIDA 33165 (305)552-5973 /State/Zip Phone # MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. SUNSHINE ADVERTISING & MARKETING, IN (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status 98 JAN -9 AM II: 29
DIVISION OF CORPORATION Profit Amendment Resignation of R.A., Officer/ Director NonProfit **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Onnikrainiyek Annual Report Foreign Fictitious Name Limited Partnership Hame Reservation Reinstatement Trademark Other

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JAN

K. Rolfe

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SUNSHINE ADVERTISING & MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation,, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: SUNSHINE ADVERTISING & MARKETING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of Mail Order Services, Printing, and Publication, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) To conduct any and all types of business and operations, to have one or more offices/stores open in this state and in any other state of the United States.
- c) To borrow money and contract debt when necessary in the purchase of, or acquisition or real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United
 States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time some HUNDRED (100) shares common stock, each share having the particle value of: FIVE DOLLARS (\$5.00).

page 1 of 3.

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE & AGENT

The street address of the initial principal and registered office of this corporation is: 3600 S. State Road, Suite 235, Miramar, Florida 33023, and the name of the initial registered agent of this corporation at that address is: RAY A. THOMPSON.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) DIRECTOR initially whose name and street address is as follows:

NAME	 ADDRESS

RAY A. THOMPSON
President/Secretary/Treasurer

....

7817 Alhambra Boulevard Miramar, Fl. 33023

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

NAME	SHARES	ADDRESS			
RAY A. THOMPSON	100%	7817 Alhambra Boulevard			
President/Secretary/		Miramar, F1. 33023			
Treasurer					

CITADEC

ARTICLE IX - OFFICERS

The name and street address of the officers of this corporation is as follows:

NAME		ADDRESS
RAY A. THOMPSON		7817 Alhambra Boulevard
President/Secretary/Treas	urer	Miramar, F1. 33023

ADDDECC

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida this__ __, 1998.

> Ray Thompson (SEAL)

> > RAY A. THOMPSON President/Secretary/Treasurer

State of Florida)

County of Dade

BEFORE ME, personally appeared Ray A. Thompson, to me known, and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE

NOTARY PUBLIC, State of Florida

My Commission Expires More

At Large My Commission CC400747 Expires Aug. 14, 1998 Bonded by ANB 800-852-5878

CERTIFICATE OF RESIDENT AGENT ..

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act.

FIRST THAT: SUNSHINE ADVERTISING AND MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at:

City of	ity of <u>Miramar</u>		_State of Florida,				
has named RAY A. THOMPSON		located	located at 3600 S State Road,				
Suite 235,	MIRAMAR, FLO	RIDA 3302					
County of_	Broward		State o	f Flori	da		
as its res	ident agent t	o accept	service o	f process	within	this	State.
ACKNOWLEDG	EMENT:						

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 provisions of said Act, relative in keeping open said office.

BY: Ray Thompson
Resident Agent

Miami, Florida 1998

FILED
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SECRETARY OF STATE
TALL AHASSEE FLOODS