

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002976930--4

-09/02/99-01053-009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. BIG INDUSTRY COMMUNICATIONS 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

FILED
99 SEP -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -2 PM 11:33
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

99 SEP -2 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

BIG INDUSTRY COMMUNICATIONS INC

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Brickell Bay Drive, Suite 503, Miami Florida 33131.

ARTICLE 3 SHARES

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

100 Shares at \$ 1.00 P/V

ARTICLE 4 INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
SORAYA RIVERA 2105 Brickell Avenue # 206, Miami Fl 33129.

ARTICLE 5 -INCORPORATORS

The name and street address of the incorporator to this Articles of Incorporation is:
ALEJANDRO LUIS FERLLEN 999 Brickell Bay Drive Suite 503
Miami Florida 33131

ARTICLE 6 INITIAL BOARD OF DIRECTORS

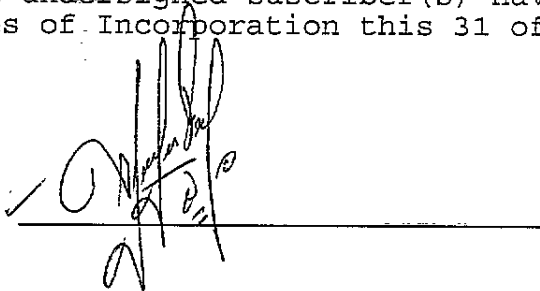
The corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than One. The name and address of the initial director is (are)

ALEJANDRO LUIS FERLLEN 999 Brickell Bay Dr Suite 503,
Miami Florida 33131.

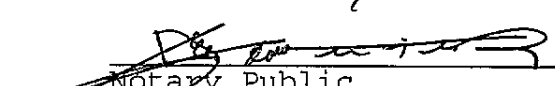
The name and address of the person signing these Articles of Incorporation are:

ALEJANDRO LUIS FERLLEN 999 Brickell Bay Drive Suite 503
Miami Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 of August of 1999.-



Sworn to and subscribed before me this 31 Aug. 1999

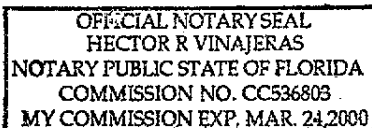

Notary Public

HECTOR R. VINAJERAS

Notary's Name, Personally Known

☒ or Produced ID

Type of ID Produced:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT.

CERTIFICATE OF REGISTERED AGENT OF;

BIG INDUSTRY COMMUNICATIONS INC

Pursuant to Provisions of Section 607.051 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:

BIG INDUSTRY COMMUNICATIONS INC

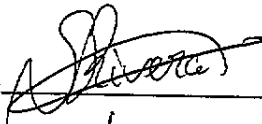
2. The name and address of the Registered Agent and office is:

SORAYA RIVERA, 2105 Brickell Ave # 206, Miami FL 33129

ACKNOWLEDGEMENT.

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

8/31/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP -2 PM 12:45

FILED