

P96000094191

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 #

LOCAL REPRESENTATIVE TALLAHASSEE

800002007048--0
 -11/18/96--01019--031
 ****122.50 ****122.50

Office Use Only

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

1. GENUINE RESOURCES, 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

FILED
 96 NOV 18 PM 2:50
 TALLAHASSEE, FLORIDA
 RECEIVED
 96 NOV 18 AM 11:32
 DIRECTOR OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMEND. ENTS	
<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

ARTICLES OF INCORPORATION
OF
GENUINE RESOURCES, INC.

FILED
96 NOV 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GENUINE RESOURCES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the STATE OF FLORIDA, as a corporation for profit, generally engaged in the business of import/export of office equipment, electronics, computers, computer parts, supplies; buy, sell any and all of the above mentioned or engaged in any business activity permitted by law.

ARTICLE IV - CAPITAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stocks, each having the par value of TEN DOLLARS (\$10.00)

ARTICLE V - INITIAL BOARD OF DIRECTORS
AND INCORPORATORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws of the corporation but shall never be less than one. The name and street addresses of the initial Board of Directors of this corporation who are also the incorporators signing these articles are:

ANA M. MUNOZ 8664 NW 2ND LANE MIAMI, FL. 33126 SS# 265-73-1032 DL# M520-013-64-770-0	DIR/PRES	50 SHARES
ARISTOTLE BOUTSELIS 12373 SW 76 STREET MIAMI, FL. 33183 SS# 261-98-0031 DL# B324-003-61-402-0	DIR/V.PRES	50 SHARES

ARTICLE VI - INITIAL REGISTERED OFFICE
AND AGENT

The street address of the initial ^{principal} registered office of this corporation is 8315 NW 64 Street, Suite 6, Miami, Fl. 33166 and the name of the initial registered agent at that address is ANA M. MUNOZ.

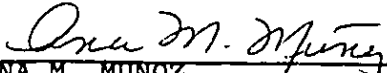
ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscribers have executed these ARTICLES OF INCORPORATION, this 14th day of November, 1996.


ANA M. MUNOZ

SS# 265-73-1032
DL# M520-013-64-770-0


ARISTOTLE BOUTSELIS

SS# 261-98-0031
DL# B324-003-61-402-0

CERTIFICATE DESIGNATING AGENT
F.S. section 48.091

Be it known that:

GENUINE RESOURCES, INC.

Desiring to organized or qualify under the laws of the STATE OF FLORIDA. with its principle place of business in the CITY OF MIAMI, STATE OF FLORIDA has named ANA M. MUNOZ located at 8315 NW 64 Street, Suite 6, Miami, Fl. 33166, as its agent to accept services of process within Florida.

Dated this 14th day of November, 1996.

ACCEPTANCE

Having seen named to accept services of process for:

GENUINE RESOURCES, INC.

I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ana M. Munoz
ANA M. MUNOZ - REGISTERED AGENT

STATE
TALLAHASSEE, FLORIDA

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