

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

300005043433--8

-03/05/02--01022--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. DATA-STOR CORPORATION  
(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

RECEIVED  
02 MAR -5 AM 10:59  
TALLAHASSEE FLORIDA

FILED  
02 MAR -5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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

Examiner's Initials

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation ( Which is hereinafter called the "Corporation" is :

DATA-STOR CORPORATION

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares Shall have a par value of Ten ( \$ 10.00 ) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 318 Indian Trace, Suite 252, Weston, Florida 33326 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Paul S. Mila, 771 Heron Road, Ft. Lauderdale, Florida 33326.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: Paul S. Mila, 771 Heron Road, Ft. Lauderdale, Florida 33326.

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TALLAHASSEE FLORIDA

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Paul S. Mila, 771 Heron Road, Ft. Lauderdale, Florida 33326.

Vice President: Osvaldo Gomez, 318 Indian Trace, Suite 252, Weston, Florida 33326.

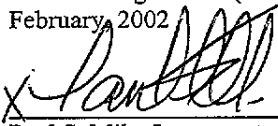
Treasurer: Osvaldo Gomez, 318 Indian Trace, Suite 252, Weston, Florida 33326.

Secretary: Paul S. Mila, 771 Heron Road, Ft. Lauderdale, Florida 33326.

#### ARTICLE IX

The name and street address of the incorporator(s) is/are: Paul S. Mila, 771 Heron Road, Ft. Lauderdale, Florida 33326.

The undersigned has (have) executed these Articles of Incorporation this 22 day of February, 2002

  
\_\_\_\_\_  
Paul S. Mila, Incorporator

CERTIFICATE OF DESIGNATION

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 : Data-Stor Corporation
2. The name and address of the registered agent and office is: Paul S. Mila, 318 Indian Trace, Suite 252, Weston, Florida 33326.

Signature: X

Paul S. Mila

Title: President

Date: February 22, 2002

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.

Date: February 22, 2002

Registered Agent  
Paul S. Mila

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