

P4500004920

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

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OFFICE USE ONLY

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

1. Go tele tecnica internacional 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
95 JAN 19 PM 3:54
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

1/19/95
GS
Examiner's Initials

ARTICLES OF INCORPORATION
OF

TELETECNICA INTERNATIONAL INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TELETECNICA INTERNATIONAL INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

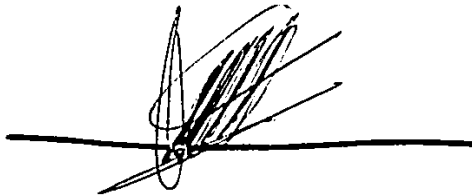
To have perpetual succession by its corporate name;

The name and address of the incorporator executing
these Articles of Incorporation is:

Charles Suero
1360 S. W. 21 Terr
Miami, Fl 33145

Valentin Colon
Avenida Independencia #260
Gazcue, Santo Domingo R.D.

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 18 day
of January, 1995.



Charles Suero

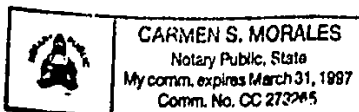
STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared Charles Suero & Valentin Colon known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 18 day of JANUARY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Charles Suero
1360 S.W. 21 Terr
Miami, Fl 33145

The Principal office shall be:

1360 S.W. 21 Terr
Miami, Fl 33145

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Valentin Colon	President	Avenida Independencia #260 Gazcue Santo Domingo R.D.
Charles Suero	Vice-President	1360 S.W. 21 Terr Miami, Fl 33145

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 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: TELETECNICA INTERNATIONAL INC.

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

Charles Suero

(NAME)

1360 S.W. 21 Terr

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, FL 33145

(CITY/STATE/ZIP)

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

Charles Suero

DATE

1-18-95

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95 JAN 19 PM 3:54
TALLAHASSEE, FLORIDA

P95000004920

Pronto Tax & Accounting Svces, Inc.
7360 Coral Way Ste. 21
Miami, Florida 33155

tel (305) 267-1092
fax (305) 267-2819

December 18, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

95 DEC 22 AM 9 42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herewith, please find check #1333 to cover the fees for Articles of Amendment to Articles of Incorporation of Teletecnica International Inc.

We trust that you would find everything in order and that you would forward to us, Pronto Tax & Accounting Svces Inc., at your earliest convenience the Certified Copy of the articles of Amendment.

Please forward same to :

Pronto Tax & Accounting Svces. Inc.
7360 Coral Way Ste.21
Miami, Florida 33155

Thanking you in advance for your prompt attention to this matter, we remain,

Very Truly Yours,

100001668851
-12/22/95--01061--016
*****35.00 *****35.00

Nestor Coronado

pat note
not enough
for a
cc -

Amend-
SF

ARTICLES OF AMENDMENT FILED
TO 95 DEC 22 AM 9 42
ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF
TELETECNICA INTERNATIONAL INC.

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article V is hereby amended to read : The street address of the Resident Agent of this corporation shall be:

Nestor Coronado
7360 Coral Way Ste.21
Miami, Florida 33155

The principal office shall be :

7360 Coral Way Ste.21
Miami, Florida 33155

SECOND: Article VI is hereby amended to read : The Board of Directors of this corporation shall consist of no fewer than one (1) directors, whose names are :

Valentin Colon President 7360 Coral Way Ste.21 Miami, Fl. 33155

THIRD: Further, that there being no further business before the board of directors of the Incorporators, it was

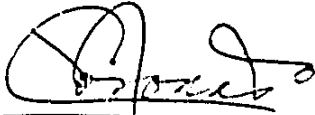
RESOLVED to adopt the amendment, with shareholder action, and shareholders have ratified same on this 15th day of December 1995.

Signed this 16th day of December 1995.

By: Charles Suero
Charles Suero, Secretary, Incorporator/Director

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY.



Nestor Coronado, Registered Agent

Dec 16, 1995
Date