

P95000006445

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

OFFICE USE ONLY

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****122.50 ****122.50

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

1. Preta Corp

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☒ 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

1/25/95
Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: Preta Corp.
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and
our check for \$122.50.

FROM: Joseph F. Preta, Jr.
Name

3226 Mary Street #18
Address

Coconut Grove, Florida 33133
City, State and Zip

305-443-9155
Telephone Number

ARTICLES OF INCORPORATION
of
Preta Corp.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Preta Corp.

ARTICLE II PRINCIPAL OFFICE

The initial principal office and street address of this corporation shall be:

3226 Mary Street, #18
Coconut Grove, Florida 33133

ARTICLE III CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of Computer Hardware and Software Consulting.
2. To engage in the business of Electromagnetic Compatibility design, testing and consulting.
3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V SHARES

The aggregate number of shares which the corporation is authorized to issue and to have outstanding at any one time is:

10,000 shares common

FILED
SEP 25 PM 12:31
STATE
OF FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph F. Preta, Jr.
3226 Mary Street, #18
Coconut Grove, Florida 33133

ARTICLE VII DIRECTORS

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

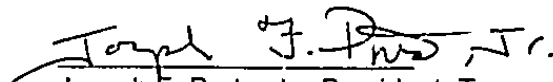
Name	Address
Anna-Maria Preta	3226 Mary Street, #18 Coconut Grove, FL 33133
Joseph F. Preta, Jr.	3226 Mary Street, #18 Coconut Grove, FL 33133

ARTICLE VIII INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Joseph F. Preta, Jr. and Anna-Maria Preta
3226 Mary Street, #18
Coconut Grove, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 1995.


Joseph F. Preta, Jr., President, Treasurer


Anna-Maria Preta, Vice President, Secretary

**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: Preta Corp.
2. The name and address of the registered agent and his address is:

Joseph F. Preta, Jr.
3226 Mary Street, #18
Coconut Grove, FL 33133

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 Joseph F. Preta, Jr. *Joseph F. Preta, Jr.*

Date 23 Jan '95

RECEIVED
JAN 25 PM 12:31
TALLAHASSEE, FLORIDA