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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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 3:00

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

1. TO THE POINT SOFTWARE INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2-7

Examiner's Initials KON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TO THE POINT SOFTWARE, INC.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statues of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be:

TO THE POINT SOFTWARE, INC.

Its business shall be carried on at Miami, Florida and at such other points of places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 11825 S.W. 18 TERRACE # 75 Miami, FL 33175

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity of business permitted under the law of the State of Florida and of the United States of America.

SECTION II

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real state and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent or factor.

SECTION III

In the purchase of acquisition of property, business rights or franchise, or for additional working capital of for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust of otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration if specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are here included.

ARTICLE III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at $1.00 value.

ARTICLE IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (100.00).

ARTICLE V

This corporation shall exist perpetually and is filed as a
Sub-Chapter S Corporation.

ARTICLE VI

The principle place of business of this corporation shall be located at Miami, Florida and it may have such other places of business, both within the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 2 director(s), the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

Ramon Murillo 11825 S.W. 18 Terrace, #75 Miami, Florida 33175

Grace Murillo 11825 S.W. 18 Terrace, #75 Miami, Florida 33175

The offices to be held by the above named Director(s) are as follows:

PRESIDENT: Ramon Murillo

VICE PRESIDENT: Grace Murillo

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as it follows:

Ramon Murillo 11825 S.W. 18 Terrace #75, Miami, Florida 33175 -- 50 shares

Grace Murillo 11825 S.W. 18 Terrace #75, Miami, Florida 33175 -- 50 shares

ARTICLE XI

The street address of the initial registered office of this corporation is 11825 S.W. 18 Terrace #75, Miami, Florida 33175

The registered agent at the above address is:

Grace Murillo

ARTICLES XII

The provisions of this Chapter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHERE OF, we have hereunto set our hand and seals this Sixth day of February, 1995.

RAMON MURILLO

GRACE MURILLO

STATE OF FLORIDA)
) SS
COUNTRY OF DADE)

Personally appeared before me, the undersigned authority, RAMON MURILLO AND GRACE MURILLO to me well known to be the persons described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

WITNESS my hand and seal this Sixth day of February 1995.

NOTARY PUBLIC

My commission expires:

MIRIAM ARCE
MY COMMISSION # CC 435674
EXPIRES: January 26, 1999
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of TO THE POINT SOFTWARE, INC. a Florida Corporation hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

Grace Murillo

GRACE MURILLO, REGISTERED AGENT

WITNESS my hand and seal this Sixth day of February, 1995.

Miriam Arce

NOTARY

My commission expires:

MIRIAM ARCE
MY COMMISSION # CC 43567
EXPIRES: January 26, 1999
Bonded Thru Notary Public Underwriters