

P95000045697

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95 JUN 13 14 11:31

DIVISION OF CORP. REGISTRATION

OFFICE USE ONLY

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

(904)385-6715

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

1. CCB Technology, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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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

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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

NANCY HENDRICKS JUN 13 1995

Examiner's Initials

FILED

95 JUN 13 PM 1:21

ARTICLES OF INCORPORATION

OF

CCR TECHNOLOGY, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation shall be CCR Technology, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of -500- shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the principal office is Luis Velando, 8248 N.W. 6 Terr, Apt 212, Miami FL, 33126.

ARTICLE VI

DIRECTORS

1. The corporation shall have at least two directors, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than one.

2. The corporation shall initially have two director(s). The name and address of the initial director(s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo Catalan	8-68 21 Calle, Zona 11 Colonia Mariscal, Guatemala Central America
Luis Velando	8248 N.W. 6 Terr., Apt 212 Miami, FL 33126

ARTICLE VII

INITIAL OFFICERS

The names of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Guillermo Catalan	- President/Treasurer
Luis Velando	- Secretary

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator(s) of these Articles of Incorporation is as follows:

Luis Velando, 8248 N.W. 6 Terr., Apt 212, Miami, FL 33126

ARTICLE IX

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.


2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. This corporation shall indemnify any officer, counsel or Director, and any former officer, counsel or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has (have) made and subscribed these Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this 12th day of JUNE, 1945.



Luis Velando - Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Luis Velando to me well known to be the person described in and who subscribed the above and foregoing (or attached) Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Florida, this 12TH day of JUNE, 1995.



OFFICIAL SEAL
CAROLA E. VILLAGELIU
My Commission Expires
April 24, 1996
Comm. No. CC 188858

Notary Public

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95 JUN 13 PM 1:21

REC-1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

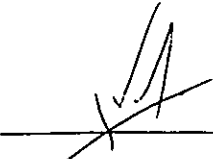
In pursuance of Chapter 607, Florida Statutes, the following is
submitted in compliance with said Chapter:

CCR Technology, Inc. desiring to organize under the laws of the
State of Florida has designated Luis Velando with offices at
8248 N.W. 6 Terr., Apt 212., Miami, FL 33126 as its registered
agent to accept service of process within this state, as indicated
in the foregoing Articles of Incorporation.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity and I agree to comply with
the provisions of Chapter 607 of the Florida Statutes keeping open
said office.

Date: 6/12/95

By 
Luis Velando - Registered Agent

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FILED

55 DEC -8 PM 54

SECTION
TALLA

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
(904)385-6715

OFFICE USE ONLY

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☒ Walk in ☒ Pick up time 2:00

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NEW FILINGS	
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AMENDMENTS	
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS DEC - 8 1995

Examiner's Initials

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SECRET
TALL

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CCR TECHNOLOGY, INC.

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article V is modified as follows:

The new name of the registered agent and office is:

Silvia Casero
2320 S.W. 19 Terr.
Miami, FL 33145

SECOND: Article VI is modified as follows - Directors:

The names and addresses of the Directors of the Corporation who shall serve until the next annual meeting or until their successors are nominated are:

Guillermo F. Catalan
21 Calle 8-68, Zona 11, Colonia Mariscal
Guatemala, Guatemala C.A.

Maria E. Alvarado
21 Calle 8-68, Zona 11, Colonia Mariscal
Guatemala, Guatemala C.A.

THIRD: Article VII is modified as follows - Officers:

The names and addresses of the Officers of the Corporation who are appointed to serve until the next annual meeting or until their successors are appointed are:

Guillermo F. Catalan
21 Calle 8-68, Zona 11
Colonia Mariscal
Guatemala, Guatemala C.A.

President and Treasurer

Maria E. Alvarado
21 Calle 8-68, Zona 11
Colonia Mariscal
Guatemala, Guatemala C.A.

Secretary

Silvia Casero
2320 S.W. 19 Terr.
Miami, FL 33145

Assistant Secretary

FOURTH: The date of adoption of each of the above amendments is
October 31st., 1995.

IN WITNESS WHEREOF, the undersigned has executed these articles
of amendment this 31th. day of October, 1995.

CCR TECHNOLOGY, INC.

Maria E. Alvarado
Maria E. Alvarado
Secretary

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. I further
agree to comply with the provisions of all the statutes relating
to the proper and complete performance of my duties and I am
familiar with and accept the obligations my position as
Registered Agent.

Silvia Casero
Silvia Casero
Registered Agent

October 31st., 1995

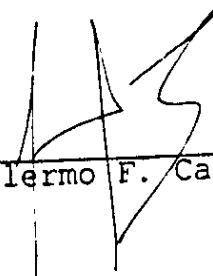
**ACTION BY WRITTEN CONSENT OF THE BOARD OF
DIRECTORS OF CCR TECHNOLOGY, INC.**

The undersigned being all of the Directors of CCR Technology, Inc., a Florida corporation, pursuant to Florida Statute Section 607.134, herewith enact the following resolutions by written consent:

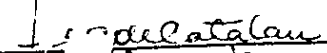
BE IT RESOLVED, that Silvia Casero is elected Assistant Secretary of this Corporation for the sole and limited purpose of executing the Annual Report for this Corporation required to be filed by the Secretary of the State of Florida each year.

BE IT FURTHER RESOLVED, that Silvia Casero, as Assistant Secretary, shall have no other duties or obligations with respect to acting as Assistant Secretary of this Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of this Corporation, enacted the foregoing resolution this 31st day of October, 1995.



Guillermo F. Catalan



Maria E. Alvarado

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CCR TECHNOLOGY, INC.

FILED
96 SEP -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article V is modified as follows:

The new name of the registered agent and office is:

Ulysses A. Cubillos
8306 N.W. 7 Street #33
Miami, FL 33126

SECOND: Article VI is modified as follows - Directors:

The names and addresses of the Directors of the Corporation who shall serve until the next annual meeting or until their successors are nominated are:

Guillermo F. Catalan
21 Calle 8-68, Zona 11, Colonia Mariscal
Guatemala, Guatemala C.A.

Maria E. Alvarado
21 Calle 8-68, Zona 11, Colonia Mariscal
Guatemala, Guatemala C.A.

THIRD: Article VII is modified as follows - Officers:

The names and addresses of the Officers of the Corporation who are appointed to serve until the next annual meeting or until their successors are appointed are:

Guillermo F. Catalan
21 Calle 8-68, Zona 11
Colonia Mariscal
Guatemala, Guatemala C.A.

President and Treasurer

Maria E. Alvarado
21 Calle 8-68, Zona 11
Colonia Mariscal
Guatemala, Guatemala C.A.

Secretary

Ulysses A. Cubillos
8306 N.W. 7 Street #33
Miami, FL 33126

Assistant Secretary

FOURTH: The date of adoption of each of the above amendments is August 1st., 1996.

The amendment was adopted by the director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these articles of amendment this 1st. day of August, 1996.

CCR TECHNOLOGY, INC.

Maria E. Alvarado
Maria E. Alvarado
Secretary / Director

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. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.

Ulysses A. Cubillos
Ulysses A. Cubillos
Registered Agent

August 1st., 1996

P95000045697

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE:16
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. INCORPORATION OF ECR TECHNOLOGY, INC.
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #) 300001938463
09/04/96--01113--008
*****35.00 *****25.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input checked="" type="checkbox"/>	Amendment <u>9/9/96</u>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent <u>ADU</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>ADU</u>
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96 SEP -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 AM 11:40
RECEIVED CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

96-000041436

September 4, 1996

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: CCR TECHNOLOGY, INC.
Ref. Number: P95000045697

We have received your document for CCR TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00041436