

P950000047040

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

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

1. Boss Computer dnc 1100001517301
(Corporation Name) (Document #) -06/20/95--11048--013
****122.50 ****122.50
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

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

RECEIVED
95 JUN 16 4:11:25
DIVISION OF CORPORATION

NANCY HENDRICKS JUN 16 1995

Examiner's Initials

ARTICLES OF INCORPORATION OF
BOSS COMPUTER INC.

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

ARTICLE I - NAME

The name of this Corporation is BOSS COMPUTER CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 115 S.E. 3rd Avenue, Miami, Florida 33131.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation will primarily be engaged in the exportation of computer systems, parts, and supplies. The corporation may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue at any time is : 300 (three hundred) and it shall have no designated par value. This Corporation is authorized

to issue only one kind of stock. The stock shall be designated as common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Betty Blanco, Esq. and her address is 350 Sevilla Avenue, Suite 101, Coral Gables, Florida 33134, upon whom process in any action or proceeding against the corporation may be served.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors initially. All the subscribers of this certificate are natural persons over the age of 18 years. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESSES</u>
Brian Contipelli	President	Avenida Professor Francisco Morato 479 Apt. 61, Pinheiros Brazil
Roseli Gomez Contipelli	Vice-President	Avenida Professor Francisco Morato 479 Apt. 61, Pinheiros Brazil
Miguel Feres Junior	Treasurer	Rua Henrique Martins 304 Jardim Paulista 04505-000, Brazil
Mauro Yazbek	Treasurer	Alameda Franca 1270 Apt. 131 Jardim Paulista 04505-000, Brazil

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATORS

The name of the person signing these Articles is Miguel Feres Junior and his address is 1113 S.W. 76 Avenue, Miami, Florida 33144.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 14th day of June, 1995.



Miguel Feres Junior /Incorporator

ACCEPTANCE BY REGISTERED AGENT

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 A REGISTERED AGENT.

DATED THIS 14th DAY OF JUNE, 1995.

BY 
BETTY BLANCO - REGISTERED AGENT

6
3
JUN 15 1995
FBI
REC'D

AND
FILED

Sandra B. Morham
Secretary of State

INVESTMENT CORPORATION

96 NOV 12 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000047040

1. Composition Factors

Boss Computer, Inc.

Practical Place of Unconscious

Learning Objectives

115 S.E. 3rd. Avenue
Miami, FL. 33131

9551 Fountainbleau Blvd. Apt. 109
Miami, Fl. 33172

If above addresses are incorrect in any way, let us through incorrect information and enter correction below:

* New Principal Office Address. If Applicable

9551 Fountainbleau Blvd,

1097-1100

City & State
Miami, FL.

4. New Mailing Address, If Applicable

Same as line # 2

Grade, Apt #, etc

Life & Death

33172

Country
U.S.A.

- 111

Summary

CERTIFICATE OF STATUS DESIGNED

SA 74 - Attribution of blame is given to
the man in the position of a child.

7. **Name and Street Address of Each Officer and/or Director** (for-profit corporations must list at least 3 directors)

700002006117--5
-11/15/96--01076--011
****375.00 ****375.00

B. Name and Address of Current Registered Agent

Wendy Blanco, coq.
350 Sevilla Ave. Suite 101
Coral Gables, Fl. 33134

9. Name and Address of New Registered Agent

Name Roselli, Gennaro CONTINELLI

Street Address (P.O. Box Number is Not Acceptable)
9551 Fountainbleau Blvd.

Sub. Apt. # Elc
Apt. # 709

CITY Miami

State
FI

Zip Code
33172

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent 

REGISTERED AGENT MUST SIGN

Date November 5th, 1996

11. Does this corporation pay any intangible tax to the
Dep't of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I request the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I am not an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this application, the application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all debts owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if all under oath.

SIGNATURE: Roseli Gomez Contipelli Roseli Gomez Contipelli, V. President 11/5/96 (305) 559-3654

Bois

Daytime Phone #