

P950000 57747

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

FILED
95 JUL 26 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. UNIVERSAL TECHNOLOGY INTERNATIONAL
(Corporation Name) (Document #) CORP.
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

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****122.50 ****122.50

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

N. HENDRICKS JUL 26 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

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UNIVERSAL TECHNOLOGY INTERNATIONAL CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities for a corporation for profit.

ARTICLE I

The name of the corporation shall be: UNIVERSAL TECHNOLOGY INTERNATIONAL CORP.

ARTICLE II

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

ARTICLE III

The maximum shares of stock, with a five dollars (\$5.00) par value that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The capital stock of this corporation may be issued pursuant to a plan under Section 1244, of the Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the stocks and securities in lieu of cash or a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The registered Agent name and address is: MAURICIO MARCONI R
430 S.W. 89th Ave.

The principal office of this corporation is: Miami, FL
430 s.w. 89 avenue
MIAMI, FLORIDA, 33174

ARTICLE VIII

The number of Board of Directors of the Corporation shall not be less than one person. The names and post offices addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

MANUEL DIAZ- PRESIDENT
2350 N.E. 135 ST. SUITE 1004
MIAMI, FLORIDA, 33181

MAURICIO MARCONI R
430 S.W. 89 AVENUE
MIAMI, FLORIDA, 33174

ARTICLE IX

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

MANUEL DIAZ
2350 N.E. 135 ST. SUITE 1004
MIAMI, FLORIDA, 33181

MAURICIO MARCONI R
430 S.W. 89 AVE.
MIAMI, FLORIDA, 33174

ARTICLE X

Limitations of Corporate Stocks:

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be an stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholder's meeting specially called for that purpose by not less than a majority of the outstanding stock at such stockholder's meeting, exclusive of the stock to sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

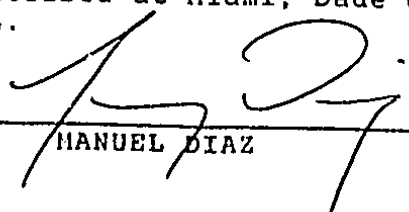
The corporation shall have the further right and power to, from time to time, determine whether and what extent, at what time and places and under what conditions and regulations the accounting books of this

Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders shall have any right of inspecting any account book or document of this Corporation, except a conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-Laws, confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-Laws so provide to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to be abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 15 days of February, 1994.



MANUEL DIAZ



MAURICIO MARCONI R

CERTIFICATE DESIGNATING CHANGE
OF PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is committed in accordance with said Act.

That UNIVERSAL TECHNOLOGY INTERNATIONAL CORP., is qualified to do business under the laws of the State of Florida, with its principal office at:

430 S.W. 89 AVENUE
MIAMI, FLORIDA, 33174

and has appointed MAURICIO MARCONI R as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS

Having being named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.]



MAURICIO MARCONI R

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