

P95000060039

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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

91000001553838
-08/07/95-01075-013
*****78.75 *****78.75

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

1. TECNO EPIC CO.CP. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 2/10/

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

Examiner's Initials

ARTICLE I - NAME
OF
CORPORATION

ARTICLE II - NAME

The name of this corporation shall be:

TECH-EPRO, CORP.

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FBI
MIAMI
1974

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The minimum number of shares of stock shall be one thousand shares authorized for issuance at any time in any one or more classes or series, having such value, par value, or no par value, as may be determined by the Board of Directors.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually (unless dissolved) so long as it complies with the laws.

ARTICLE VI - ADDRESS

The principal place of business address of this corporation in the State of Florida is:

8701 N. W. 8 ST. # 404
MIAMI, FL 33126

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI - DIRECTORS

This corporation shall have a Board of Directors, and initially, the number of directors may be increased or decreased from time to time, by such number as may be prescribed by the By-Laws, but which in no case shall be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve as, and thereafter as director or officer of, the corporation, and any person who serves as the agent of the corporation, as director or officer of any other corporation, firm and against any and all claims and liabilities to him by such person shall become subject to herein below, provided however, that he has been a director or officer of the corporation, or has been or is at present serving as director or officer of the corporation, and has been or is at present serving as director or officer of any other corporation, firm and against any and all expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified advertising or his remuneration or expenses incurred in connection with any claim or liability, unless it should be reported that such officer or director is liable for non-performance or default in accordance with the By-Laws of this corporation.

The right to claim by any person under this Corporation's By-Laws shall not entitle any right to sue to be denied, and if such right to sue becomes contested, the right to sue the corporation, indemnified claim or liability so incurred for,

No contract or transaction between this corporation and any other corporation, and no contract, transaction, lease or sale of any interest or interest related by the fact that any member of the directions of the corporation or employee of the corporation interested in any director or officer of, such other corporation, any director and officer of such other corporation, any director or member of a number, and be subject to, or any particular or any other in either event, any contract or transaction of the corporation provided that the fact that he or such person is so interested shall be disclosed or shall have been known to the Board of Directors of such corporation, thereto as shall be present at any meeting of the Board at which action again any such contract or transaction shall be taken, and any director of the corporation and also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, whether such director is any such contract or transaction, and may, after the authorizing any such contract or transaction, with the By-Laws and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME	ADDRESS
ANTONIO MENDOZA PRESIDENT	8201 N. W. 8 ST. # 404 MIAMI, FL 33126
PEDRO E. MATA SECRETARY	8201 N. W. 8 ST. # 404 MIAMI, FL 33126
FERMIN AGUILERA TREASURER	8201 N. W. 8 ST. # 404 MIAMI, FL 33126

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
PEDRO E. MATA SECRETARY	8201 N. W. 8 ST. # 404 MIAMI, FL 33126

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The registered office address for this corporation in the State of Florida will be:

8201 N. W. 8 ST. # 404
MIAMI, FL 33126

Its registered agent is:

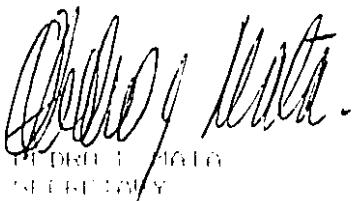
PEDRO E. MATA

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon. Revisions of articles of incorporation may be adopted.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 2nd day of August, 1997.


PEDRO E. MATA
SECRETARY

STATE OF FLORIDA

CORPORATION NAME - MATA

I HEREBY CERTIFY, that on this 2nd day of August, 1997, personally examined before me, an authorized officer duly commissioned to administer oaths, and take affidavits, etc.

PEDRO E. MATA

the person who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes above specified.

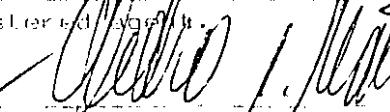
IN WITNESS WHEREOF, I have hereunder set my hand and office seal at Miami, Dade County, Florida, the day and year above written.



Notary Public

CERTIFICATE OF APPOINTED REGISTERED AGENT REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


PEDRO E. MATA
12001 N.W. 143rd Street
MIAMI, FL 33176

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STATE OF FLORIDA
REGISTRATION
EXPIRES 07/15/98