

P96000013213

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

500001711585
-02/09/96--01072--013
****122.50 ****122.50

Office Use Only

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

1. EUROTECH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ 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

503

RECEIVED
96 FEB -9 AM 11:32
DIVISION OF CORPORATION

gala/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87 AVENUE STE 16
MIAMI, FL 33174

SUBJECT: EUROTECH, INC.
Ref. Number: W96000003047

We have received your document for EUROTECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00005818

RECEIVED
FEB 12 PM 2:58
CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 3:39

EUROTECH SERVICES, INC.

ARTICLE I

NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS EUROTECH SERVICES, INC. AND ITS ADDRESS IS 2520 SW 16TH STREET #2, MIAMI, FL. 33145.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AS A CORPORATION FOR PROFIT, GENERALLY ENGAGE IN THE BUSINESS OF COMPUTER REPAIR SERVICES, SALES OF COMPUTERS AND COMPUTER PARTS, MAINTENANCE, IMPORT/EXPORT OF COMPUTER AND PARTS. SALES OF BEAUTY PRODUCTS & SUPPLIES, IMPORT/EXPORT OF BEAUTY PRODUCTS AND SUPPLIES. SALES OF ANY AND ALL PRODUCTS PERMITTED BY LAW AND OR ANY BUSINESS ACTIVITY PERMITTED BY LAW.

ARTICLE IV

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS ONE HUNDRED(100)SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF FIVE DOLLARS(\$5.00).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2520 SW 16TH STREET # 2, MIAMI, FL. 33145 AND THE NAME OF THE INITIAL REGISTERED AGENT AT THIS ADDRESS IS EURO J. LOPEZ.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INCORPORATORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION WHO ARE ALSO THE INCORPORATORS SIGNING THESE ARTICLES ARE:

NAME	TITLE	SHARES
EURO J. LOPEZ 2520 SW 16TH ST. #2 MIAMI, FL. 33145 S.S.#267-87-9006	DIR/PRES/SEC	50
LAZARO R. FUENTES 2520 SW 16TH ST. #3 MIAMI, FL. 33145 S.S.#266-71-0609	DIR/V.PRES/TRES	50

ARTICLE VII

INDEMNIFICATION


THE CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE VIII

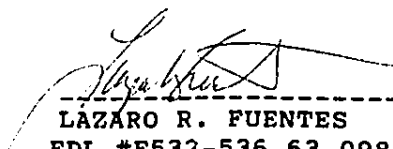
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS 5TH DAY OF FEBRUARY, 1996.



EURO J. LOPEZ
FDL #L120-210-59-104-0



LAZARO R. FUENTES
FDL #F532-536-63-098-0

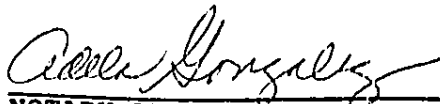
STATE OF FLORIDA)

) ss

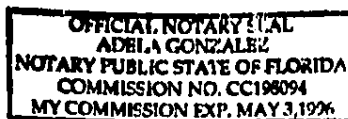
COUNTY OF DADE)

BEFORE ME , A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENT
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,
EURO J. LOPEZ AND LAZARO R. FUENTES, TO ME TO BE THE PERSONS
WHO ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE SET FORTH THEREIN.

IN WITNESS, WHEREOF, I HAVE HEREUNTO SETFORTH MY HAND AND AFFIXED
MY OFFICIAL SEAL THIS 5TH DAY OF FEBRUARY, 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING AGENT
F.S. 848.091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 PM 3:38

BE IT KNOWN THAT

EUROTECH SERVICES, INC.

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED EURO J. LOPEZ, LOCATED AT 2520 SW 16TH STREET #2, MIAMI, FL. 33145, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN FLORIDA.

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR

EUROTECH SERVICES, INC.

I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



EURO J. LOPEZ
REGISTERED AGENT