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(((H9000003307))) PUBLIC ACCESS BY FAX  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
STATE OF FLORIDA  
409 EAST BAYVIEW STREET MIAMI FL 33135-9-0000  
TALLAHASSEE, FL 32309  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 641-3094  
FAX: (305) 641-3770

(((H90000003307))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: H.C. COMPUTER, CORP.

FAX AUDIT NUMBER: H90000003307

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/07/1998

TIME REQUESTED: 15:30:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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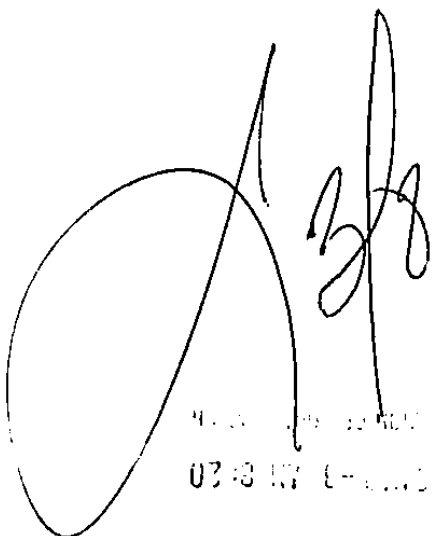
ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

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56 MAR -8 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03:08:17 3-11-98

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ARTICLES OF INCORPORATION  
of

H.C. COMPUTER, CORP.

I, THE UNDERSIGNED, JOSE R. ROMARIZ GARCIA hereby  
associate myself for the purpose of becoming a corporation  
under the Laws of the State of Florida, by and under the  
provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

H.C. COMPUTER, CORP.

ARTICLE II

The general nature of the business and the objects and  
purposes proposed to be transacted and carried on are to do  
any and all of the things mentioned, as fully and to the same  
extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of  
franchises, or for additional working capital, or for any  
other object in or about its business or affairs, and without  
limit as to amount, to incur debt, and to raise, borrow, and  
secure the payment of money in any lawful manner, including  
issue and sale of other disposition of bonds, warrants,  
debentures, obligations, negotiable and transferable  
instruments and evidence of all kinds, whether secured by  
mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind  
and description and for the purpose of attaining any of the  
objects of the corporation, to do and perform any other acts  
or things, and to exercise any and all powers which a co-  
partnership or natural person could do and exercise, and  
which now are, or hereafter may be authorized by law and  
generally to do and perform any and all things necessary or  
incident to the performing and carrying out of the powers  
hereinabove specifically delegated or implied.



WASHINGTON A. SUAREZ  
Accountant

Phone: (305) 598-3924  
(305) 934-9434  
... (305) 934-9172

9255 S.W. 125th Ave. # R-201  
Miami, FL 33186

P. 22

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SS MAR-3 AM 10:35

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### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

### ARTICLE IV

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED & NO/100 DOLLARS.

### ARTICLE V

#### CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 7040 NW 179TH STREET SUITE 202 MIAMI, FLORIDA 33015 and with the privilege of having branch offices at other places within or without the State of Florida.

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ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: JOSE R. ROMARIZ GARCIA

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JOSE R. ROMARIZ GARCIA	7040 NW 179TH STREET SUITE # 202 MIAMI, FL. 33015

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JOSE R. ROMARIZ GARCIA	PRESIDENT	7040 NW 179TH STREET SUITE # 202 MIAMI, FLORIDA 33015

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JOSE R. ROMARIZ GARCIA	7040 NW 179TH STREET SUITE # 202 MIAMI, FLORIDA 33015	100

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ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

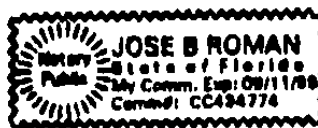
I HEREBY CERTIFY that on this 7th day of March, 1996 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, JOSE R. ROMARIZ GARCIA party to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

  
Notary Public  
State of Florida at Large

My commission expires:

Subscriber:

  
JOSE R. ROMARIZ GARCIA, PRESIDENT



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ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

First, that H.C. COMPUTER, CORP. desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business at City of Hialeah, State of  
Florida, has named H. C. COMPUTER, CORP. 7040 NW 179TH STREET  
SUITE # 202 MIAMI, FLORIDA 33015 as its agent to accept  
service of process within Florida.

  
\_\_\_\_\_  
JOSE R. ROMARIZ GARCIA  
CORPORATE OFFICER

DATE: MARCH 7TH, 1996

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, 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.

  
\_\_\_\_\_  
JOSE R. ROMARIZ GARCIA

DATE: MARCH 7TH,

FILED  
MAR - 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 03307

P96000021300

LANARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900001983168

-08/27/96--01118--004

+++++35.00 +++++35.00

Office Use Only

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

1. H.C. COMPUTER, CORP.

(Corporation Name)

(Document #)

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 type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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/QUALIFICATIONS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00308, 00524,  
00544, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1996

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

SUBJECT: H.C. COMPUTER, CORP.  
Ref. Number: P96000021300

We have received your document for H.C. COMPUTER, CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please replace this check with a check made payable to Secretary of State.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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

Annette Hogan  
Corporate Specialist

Letter Number: 496A00037599

RECEIVED RECEIVED  
95 AUG 14 AM 10:53 96 AUG 12 PM 2:40  
DIVISION OF CORPORATIONS OF CORPORATION



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
96 AUG 14 PM 2:04  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

H.C. COMPUTER, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI: IT IS RESOLVED: That the principal place of business was change to 8181 N.W. 36th ST #25-A, Miami, Fl. 33166.

ARTICLE IX: IT IS RESOLVED: That the names and address of the Directors of this corporation who shall hold office until their successors are chosen, shall be:

NAME	ADDRESS
JOSE R. ROMARIZ GARCIA	8181 N.W. 36th ST #25-a Miami. Fl. 33166
IVAN CARO	8181 N.W. 36th ST #25-A Miami. Fl. 33166

ARTICLE X: IT IS RESOLVED: That the names and address of the Officers of this Corporation who shall hold office until their successors are chose, shall be:

NAME	TITLE	ADDRESS
JOSE R. ROMARIZ GARCIA	PRESIDENT	8181 N.W. 36th ST #25-a Miami Fl. 33166
IVAN CARO	V.PRESIDENT	8181 N.W. 36th ST #25-A Miami Fl. 33166

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July, 31, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st. of July, 19 96.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE R. ROMARIZ GARCIA  
Typed or printed name

President  
Title