AZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address \$\forall \text{0} \text{1} \text{1} \text{1} \text{2} \te MIAMI, FLORIDA 33174 (305)552-5973 Chy/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ______ **∕** Walk in Certified Copy Mail out Will wait Certificate of Status **■** Photocopy PNEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger SREGISTRATION OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership W96-12041 Name Reservation Reinstatement

Trademark

Other

Examiner's Initials SN JUN - 6 1991



June 6, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: AZTECH ONLINE SOLUTIONS, INC.

Ref. Number: W96000012041

We have received your document for AZTECH ONLINE SOLUTIONS, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 196A00028372

SECTIVED

95 JUN-7 PH 3: 12

GIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AZTECH ONLINE SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AZTECH ONLINE SOLUTIONS, INC.

The principal address of this corporation shall be:

3200 S. ANDREWS AVE., SUITE 206B FT. LAUDERDALE, FL. 33316 GE JUN-7 PM 4:21
SECRETARY OF STATE
ANASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 420 LINCOLN ROAD , SUITE 379 , MIAMI BEACH FL. 33139 and the name of the initial registered agent of the corporation at that address ERIC STUPEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

JUSTIN B. FISHER 1251 S.E. 7TH AVE.,#302 DAVIE, FLORIDA 33004

PRESIDENT

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JUSTIN B. FISHER 1251 S.E. 7TH AVE. #302 DANIA, FL. 33004

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 31 day of MAY 1996.

Justin Dushey(SEAL

State of Florida

County of Broward

The foregoing instrument was acknowledged Lefore me this 31 day of MAY 1996, by

Notary Public, State of Florida at Large

My Commission Expires

VVETTE CASTELLON
COMMISSION * CC 380683
EXPIRES JUN 8, 1998
BOHOLD THRU
ATLANTIC BONDING CO., INC.

Certificate designsted place of business or domicile for the service of places within Florida, naming agent upon whom process may be served

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

First that AZTECH ONLINE SOLUTIONS, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of FT. LAUDERDALE (City)

State of FLORIDA , has named FRIC STUPEL. (State) (Name of resident agent)

Located at 420 LINCOLN RD., SUITE 379 (Street address and number of building) (Post office box addresses ARE NOT acceptable)

City of MIAMI BEACH, State of Florida, as its agent to accept (City)

services of process within Florida.

SIGNATURE

(Corporate office

TITLE

DATE

2131196

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.

SIGNATURE

Resident agent)

DATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of the	Corpo	ration	:at						
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2.	The	name	and ad	dress	of the	regis	tered	agent	and	office	18:	
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