## LAZARUS CORPORATE INDUSTRIES! INC. Requestor's Name H120 11 55,800,26 890 S.W. 87 AVENUE SUITE: 16 Trudilia ែក្រុមហ៊ុន ២៥៨ ២៩% WILLKLING. -03/26/96--01013--029 -+++122.50 ++++122.50 MIANI, FL 33174 City/State/Zip (305)552-5973 Phone // Office Use Only LOCAL REPRESENTATIVE TALLAHASSE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): OWER TECHNOLOGY CORP (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_\_\_\_\_\_\_\_ **Walk** in Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Ficti'lous Name Limited Partnership Nune Reservation

Reinstatement
Trademark
Other

Examiner's Initials

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# ARTICLES OF INCORPORATION OF UNITREND POWER TECHNOLOGY CORP.

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## ARTICLE I - NAME

TALLAHAS JUB. FLORIDA

The name of this corporation is: UNITREND POWER TECHNOLOGY CORP.

#### ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of common stock at One Dollar (\$1.00) par value.

## ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 7922 N.W. 67th Street, Miami, FL 33166.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 7922 N.W. 67th Street, Miami, FL 33166, and the name of the initial registered agent of this corporation at that address is: JUAN P. LOPEZ.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is: Juan P. Lopez, 7922 N. W. 67th Street, Miami, Florida 33166.

# ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: JUAN P. LOPEZ, 7922 N. W. 67th Street, Miami, FL 33166.

#### ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

## ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

## ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator until such time as the stock of the corporation is

issued to the subscriber of the stock of this corporation. The authority of the incorporator shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of July, 1996.

JUAN P. LOPEZ

STATE OF FLORIDA )
SS
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2 day of July, 1996, by JUAN P. LOPEZ, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 31 day of July, 1996.

My Commission Expires:

Notary Public, State of Florida

Mitzi Alonso

MITZI ALONSO
My Commission CC365847
Expires Apr. 19, 1998
Honded by HAI
800-422-1555

Serial or Certificate Number

STAUS 26 PHIS: 11

TÁLLABASSÉK, FLORIDA

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

Having been named to accept service of process for UNITREND POWER TECHNOLOGY CORP. at the place designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of my duties.

Dated:

31 July, 1996.

JUAN P. LOPEZ. Registered Agent