

P960000 75032

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

1. ACCESSORIES UNLIMITED CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 4000001943374
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3. _____
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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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☐	Annual Report
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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Accessories Unlimited Corp.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Accessories Unlimited Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

800 South Dixie Highway
Suite: 203
Coral Gables, FL 33146

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez
800 South Dixie Highway
Suite: 203
Coral Gables, FL 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Valentin Lopez, President
800 South Dixie Highway
Suite: 203
Coral Gables, FL 33146

ARTICLE VI BUSINESS PURPOSE

The undersigned has (have) executed these Articles of Incorporation this 9th day as of September, 1996

Valentin Lopez / President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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 corporation is: Accessories Unlimited Corp.
2. The name and address of the registered agent and office is:

Valentin Lopez
800 South Dixie Highway
Suite: 203
Coral Gables, FL 33146

Signature

Valentin Lopez

Title

President

Date

9-9-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Valentin Lopez

Date

9-9-96

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Requestor's Name

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Address

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City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

SECRETARY OF STATE

-02/05/97--01066--005

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2/5/97

DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Accessories Unlimited Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Distributors of Technology, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 20th DAY OF JANUARY 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Accessories Unlimited Corp.
CORPORATION NAME
BY *Valentin Lopez*
PRESIDENT/
Valentin Lopez
PRINT NAME