

P. 960000 7954 8

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

200001956492
-09/25/96--01054--025
***122.50 ***122.50

Office Use Only

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

1. MODERN COMPUTER TECHNOLOGY USA, INC
(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 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

FILED
 96 SEP 25 PM 12:03
 TALLAHASSEE, FLORIDA
 RECEIVED
 96 SEP 25 AM 10:59
 DIVISION OF CORPORATION

TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314**

**SUBJECT: Modern Computer Technology USA, Inc.
(Proposed Corporation name - must include suffix)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

| | \$70.00 | | \$78.75 | | \$122.50 | | \$131.25

**From: Nicolas Castro
9737 NW 41 Street, #246
Miami, Florida 33178**

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Modern Computer Technology USA, Inc.

FILED
95 SEP 25 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporators hereby form this following corporation under the laws of The State of Florida.

ARTICLE I
NAME

The name of this corporation is: Modern Computer Technology USA, Inc.

ARTICLE II

The corporation is organized to engage in all business permitted under the laws of The State of Florida.

ARTICLE III
NUMBER OF SHARES

The maximum number of shares of stock, which this Corporation is authorized to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, Common Stock. Said shares of stocks may be issued only for the consideration having fair value as may be determined by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these articles are filed with the Department of State, subject to the laws of The State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial registered Agent and street address of the Initialed Registered Office of the Corporation shall be:

Mr. Nicolas Castro
9737 NW 41 Street, #246
Miami, Florida 33178

ARTICLE VI
DIRECTORS

This Corporation shall have (1) Director, initially. The number of Directors, may be changed from time to time in accordance with the by-laws adopted by the Directors, but the number shall never be less than (1). The name and street address of the initial Directors of the Corporation are:

Mr. Nicolas Castro 9737 NW 41 Street, #246 Miami, Florida 33178

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator is:

Mr. Nicolas Castro
9737 NW 41 Street, #246
Miami, Florida 33178

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every Shareholders upon the sale for cash of any new stock of this Corporation of any same kind, class or series, as which he/she already holds, shall have the right to purchase his/her prorato share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, chapter 607.097 (4) shall be allowed.

ARTICLE X
OWNERS/OFFICERS OF CORPORATION, SHARES OWNED

The Owner/Officer of the Corporation is as follows:

PRESIDENT/SECRETARY: Nicolas Castro 10,000 Shares

ARTICLE XI
PRINCIPAL OFFICE

The principal office of (name of corporation) is located at:

9737 NW 41 Street , #246
Miami, Florida 33178

ARTICLE XII
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders' meeting by at least a majority of the stocks entitled to vote; unless all of the Directors and the majority of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set his/her hand and seal this 20 day of SEPTEMBER 1996.

Nicolas Castro
Nicolas Castro

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Nicolas Castro and _____, who is personally known to me or produced _____, as identification and is to me known to be person described in and who executed the foregoing instrument, and acknowledged before me that he/ she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of September, 1996.

Cynthia E. Menocal
Notary Public State of Florida

My commission expires:



Acceptance by Registered Agent:

Having been named to accept service of process for the above name corporation, at the place designated in these Article of Incorporation, I hereby accept this appointment and agree to comply with the provisions of Chapter 648.091 Florida Statutes, relative to keeping open said office.



Registered Agent: Nicolas Castro

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 25 PM 12:03

FILED