PG60000096695 LAZARUS CORPORATE INDUSTRIE, IN. Requestor's Name

890 s.w.	87	AVENUE	SUITE:	16
		Addre		

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

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NEW FILING			MENTS		Certificate of		0 PH 2:54	
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Limited Liability		Change of	Registered Agent				·	
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ARTICLES OF INCORPORATION OF

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SLAHASS STATE

Network Computer Corp.

THE UNDERSIGNED, has executed the following document as incorporator, and above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLET

The name of this corporation shall be:

Network Computer Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Sharcholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Sharcholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ELSA C. RIOS 1790 W., 49th St, Suite 217 Hialeah, FL 33012 The principal address shall be: 8357 W. Flagler Street, #312 Miami, FL 33134

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as initials directors are:

PRESIDENT / VICE-PRESIDENT / TREASURER ENRIQUE DABOIN 4951 Viceroy Street #2 Cape Coral, FL 33904

SECRETARY
CATHERINE DABOIN
4951 Viceroy Street #2
Cape Coral, FL 33904

The name and address of the incorporator executing these Articles of Incorporation is:

ELSA C. RIOS 1790 W., 49th Street Suite 217 Hialeah, FL 33012

IN WITNESS WHEREOF, the under Articles of Incorporation this <u>02</u> day o	signed incorporator has (ve) executed these f, 19_96.
<u></u>	
STATE OF FLORIDA	
COUNTY OF DADE	
county set forth above, personally appeare known to me and known by me to be the per Incorporation, and he (they) acknowledge be of Incorporation.	ed to take acknowledgements in the state and ed Enrique Daboin and Catherine Daboin son (s) who executed the foregoing Articles of efore me that he (they) executed those Articles cunto set my hand and affixed my official seal day of <u>December</u> , 1996.
·	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is:

Network Computer Corp.
The second secon
2. The name and address of the registered agent and office is:
Elsa C. Ríos
(NAME)
(NAME)
1700 W 10th Charles 217
1790 W., 49th Street, Suite 217 (P.O.BOX NOT ACCEPTABLE)
(P.O.BOX NOT ACCEPTABLE)
Hialeah, FL 33012
(CITY/STATE/ZIP CODE)
(CITTOTATE/ER CODE)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMEN
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AN
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.
<u>aualiiii</u>
Signature
Date <u>12/02/96</u>