

P96000/02634

1201 HAYS STREET

TALLAHASSEE, FL 32301-2607

904-222-0171

904-222-0393 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 195708 7112263

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1996

ORDER TIME : 10:07 AM

ORDER NO. : 195708-005

CUSTOMER NO: 7112263

800002034628--6

CUSTOMER: Mr. Toby Simon
BOND ACCOUNTING & INCOME TAX
SERVICE
Suite 101a
8551 West Sunrise Boulevard
Plantation, FL 33322

DOMESTIC FILING

NAME: LEZAM INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

RECEIVED
96 DEC 20 AM 10:32
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
96 DEC 20 PM 1:46
SECRETARY OF STATE

KR
12-20-96

ARTICLES OF INCORPORATION
OF

Lezam Inc

FILED
96 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: Lezam Inc

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: Electronics

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

13324 NW 10th ST
Sunrise FL 33323

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13324 NW 10 ST.
SUNRISE FL 33324, and the name of the initial registered agent of this corporation at this address is
GAIL ASSIDON

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Vivi Assidon
13324 N.W. 10th St.
Sunrise, Fl. 33323

SS. NO. 589-48-7752

Gail Assidon
13324 N.W. 10th St.
Sunrise, Fl. 33323

SS. NO. 129-44-7075

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Vivi Assidon
13324 N.W. 10th St.
Sunrise, Fl. 33323

Gail Assidon
13324 N.W. 10th St.
Sunrise, Fl. 33323

ARTICLE X
BY-LAWS

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

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of December, 1996.

② Gil Jordon
Signature

② J. Jordon
Signature

CERTIFICATE OF DESIGNATION OF
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 corporation is: Lezam Inc.
2. The name and address of the registered agent and office is:
Gail Assidon
(Name)
13324 N.W. 10th Street
(P.O. Box NOT acceptable)
Sunrise Florida 33323
(City/State/Zip)

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 this appointment 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 am familiar with and accept the obligations of my position as registered agent.

SIGNATURE (X) Gail Assidon

DATE 12/12/96

FILED
96 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314