

P97000014999

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002089303--5

-02/17/97--01069--007

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. HARDWARE COMPUTER SERVICES U.S.A. CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☒ 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  
97 FEB 17 2:11:49  
TALLAHASSEE, FLORIDA

97 FEB 17 2:11:03  
DIVISION OF CORPORATION

FILED

97 FEB 17 AM 11:49

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 1045

ARTICLES OF INCORPORATION  
OF

HARDWARE COMPUTER SERVICES U.S.A. CORP.

ARTICLE I- CORPORATE NAME

The name of this corporation is: HARDWARE COMPUTER SERVICES U.S.A. CORP.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; and in particular, to engage in the export and import business.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES OF INCORPORATION.  
HARDWARE COMPUTER SERVICES, CORP.  
PAGE TWO.

ARTICLE V-REGISTERED AGENT,  
REGISTERED OFFICE AND  
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Ulises Mendoza	2500 N.W. 13rd St Suite 113 Miami, Fl 33125

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall has one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial director and their street address is:

NAME	ADDRESS
Ulises Mendoza President/Treasurer	2500 N.W. 13rd St Suite 113 Miami, Fl 33125

ARTICLES OF INCORPORATION  
HARDWARE COMPUTER SERVICES U.S.A. CORP.  
PAGE THREE.

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS.

The name of the person signing these articles as the Incorporators is:

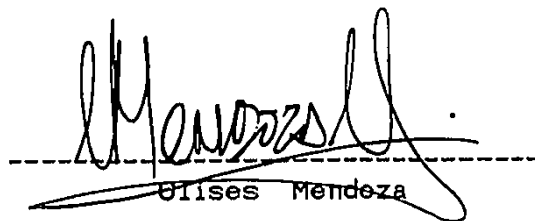
NAME	ADDRESS
Ulises Mendoza	2500 N.W. 13rd St Suite 113 Miami, Fl 33125

ARTICLE IX-AMENDMENTS.

These articles 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 a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

ARTICLES OF INCORPORATION.  
HARDWARE COMPUTER SERVICES U.S.A. CORP.  
PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 14th day of February of 1997.

  
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Olises Mendoza

ARTICLES OF INCORPORATION.  
HARDWARE COMPUTER SERVICES U.S.A. CORP.  
PAGE FIVE.

ACKNOWLEDGEMENT OF REGISTERED AGENT.

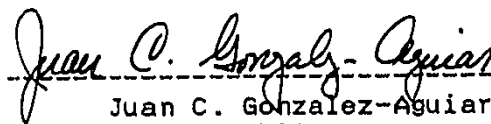
Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
Ulises Mendoza

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97 FEB 17 AM 11:49  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF DADE       )   SS:  
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BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared Ulises Mendoza, to known to be the person described as Incorporator and who has executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribe to these articles on this 14th day of February of 1997.

  
Juan C. Gonzalez-Aguilar  
Notary Public  
State of Florida at large



JUAN C. GONZALEZ-AGUIAR  
My Comm Exp. 6/02/98  
Bonded By Service Inc  
No. CC378884  
My Expiry Expires 11/02/98