

99000031709

LEZARUS CORPORATION BUSINESSES, INC.

Requestor Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400002136414--2

-04/08/97--01069--026

****122.50 ****122.50

Office Use Only

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

1. IN-STOCK COMPUTERS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 APR - 8 PM 1:44
 STATE OF FLORIDA
 TALLAHASSEE FLORIDA

- 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

4/8

RECEIVED
 97 APR - 8 AM 10:32
 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

IN-STOCK COMPUTERS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

IN-STOCK COMPUTERS, INC.

The principal place of business of this corporation shall be:

c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

97 APR -8 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Samy Schwartz
c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

Raquel Schwartz
c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

ARTICLE VI - INCORPORATOR(S)

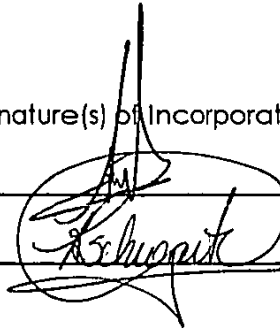
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Samy Schwartz
c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

Raquel Schwartz
c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of April, 1997.

Signature(s) of Incorporator(s)



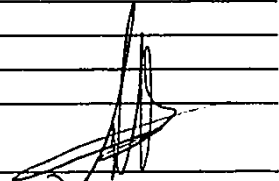
CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

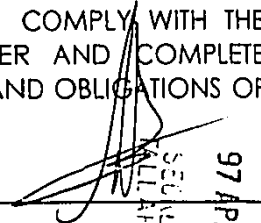
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: In-Stock Computers, Inc.
2. The name and address of the registered agent and office is:

Samy Schwartz
c/o Cargo Master
2874 NW 72nd Avenue
Miami, Florida 33122

SIGNATURE 
TITLE President
DATE 4-3-97

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

SIGNATURE 
DATE 4-3-97

REGISTERED AGENT FILING FEE: \$20.00

97 APR - 8 PM 1:44
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me
this 3rd day of April, 1997, by Samy Schwartz
(Incorporator's name)

of In-Stock Computers, Inc.
(Name of Corporation)

M Valeron
Notary Public

(SEAL)

My Commission Expires: _____

