LAZARUS CORPORATE INDUSTRIES, INC. FILED Requestor's Name 97 HAY 12 AH 11: 56 890 S.W. 87 AVENUE, SUITE: 16 SECRETALL OF STATE TATELANDS FOR DRIDA Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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Other

Examiner's Initials

# ARTICLES OF INCORPORATION

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FAST SYSTEMS COMPUTER, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I **CORPORATE NAME**

The name of this corporation is:

FAST SYSTEMS COMPUTER, INC.

**ARTICLE II SHARES** 

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

### ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

PEDRO ANTONIO RAMIREZ 11865 S,W. 25th STREET MIAMI, FLORIDA 33165 DADE COUNTY

Prepared by: PEDRO ANTONIORAMIREZ 11865 S. E. 2<sub>AV</sub>. MIAMI, FLA 33165

THE PRINCIPAL ADDRESS IS THE SAME.

**ARTICLE IV** PURPOSE

The purpose of the corporation is to engage in any thurful activity permitted by the laws of this state.

## DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

PEDRO ANTONIO RAMIREZ 11865 S.W. 25TH STREET MIAMI, FLA 33165

PRESIDENT

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

PEDRO ANTONIO RAMIREZ

11865 SD.W. 25th ST

( Incorporator )

MIAMI, FLA 33165 ACCEPTANCE OF REGISTER AGENT

The undersigned hereby y cepts appointment as initial register agent of the above Corporation

PEDRO ANTONIO RAMIREZ