

FILED
97 AUG -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P770000067207
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

Office Use Only

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

1. COMPUADD USA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ 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

RECEIVED
97 AUG -5 AM 11:02
DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
CompuAdd USA, Inc.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I
NAME**

The name of the corporation shall be: **CompuAdd USA, Inc.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

**ARTICLE III
PURPOSE AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

**ARTICLE IV
CAPITAL STOCK**

The amount of Capital Stock authorized shall consist of: **500 (FIVE HUNDRED)** shares of common stock having a par value of **\$ 1.00 (ONE)** per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors and the Shareholders of this corporation.

**ARTICLE V
INITIAL CAPITAL**

The amount of the capital with which the corporation shall begin business is no less than : **\$ 500.00 (FIVE HUNDRED)** dollars.

**ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the corporation is :
832 MAJORCA, CORAL GABLES, FL. 33134.

The Street address of the initial registered office
of this corporation is: 25 S.E. 2ND AVE. STE. 201, MIAMI, FL.
33131.

The name of the initial Registered Agent of this
corporation at that address is: JOSE M. VEGA.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE Directors
initially. The number of Directors may be either increased or
decreased from time to time by action in accordance with the
provisions of the By-Laws.

The names and addresses of the initial Directors of
this corporation are : NILTON TRAMA, JOSE ROBERTO MACHADO AND
EDUARDO DIAS TRAMA all addressed at : 832 MAJORCA, CORAL
GABLES, FL. 33134.

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator of this
corporation is: JOSE M. VEGA, 25 S.E. 2ND AVE STE. 201, MIAMI,
FL. 33131.

**ARTICLE IX
INDEMNIFICATION**

Every person now or hereafter serving as director,
officer or employee of the Corporation shall be indemnified
and held harmless by the Corporation from and against any and
all loss, cost, liability and expense that may be imposed upon
or incurred by him in connection with or resulting from any
claim, action, suit or proceeding, in which he may become
involved as a party or otherwise, by reason of his being or
having been a director, officer or employee of the
Corporation, whether or not he continues to be such at the
time such loss, cost, liability or expense shall have been
imposed or incurred, except with regard to matters as to which
any director, officer or employee shall be adjudged in any
claim, action, suit or proceeding to be liable for his own
gross negligence or willful misconduct in the performance of
duty.

**ARTICLE X
AMENDMENT**

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to these reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his name this August 1st 1997.

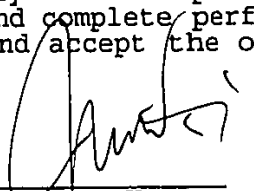


Jose M. Vega

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: **CompuAdd USA, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in **Miami**, State of Florida, has named: **JOSE M. VEGA**, whose address is: **25 S.E. 2ND AVE. STE. 201, MIAMI, FL. 33131**, Agent to accept service of process within Florida.

Having been named as Register Agent to accept services of process for the above stated Corporation at the place designated in this certificate, I hereby accept the 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.



Jose M. Vega

Date : **August 1st 1997**

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