

LEZAR CORPORATION INDUSTRIES, INC.

Requestor's Name

90 S.W. 87 AVENUE, SUITE: 206

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. TECKNOKRAFT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 400002259294--9  
08/06/97 01050-029  
\*\*\*\*122.50 \*\*\*\*122.50

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

97 AUG -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

97 AUG -6 AM 10:47

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
TECKNOKRAFT, Inc.

ARTICLE I - NAME

The name of the corporation shall be: TECKNOKRAFT, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of the filing of the articles of Incorporation with the Department of State.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES of \$1.00 par value common stock.

ARTICLE IV - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered <sup>Principal</sup> office of this corporation is: 13200 S.W. 43rd St., Miami, Florida 33175. The name of the initial registered agent of this corporation at that address is: Salvador N. Perez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be increased or diminished from time to time as provided for by the bylaws. The names and address of the initial directors of this corporation are:

Salvador N. Perez  
13200 S.W. 43 st., Miami, Florida, 33175.

Prakash Nair  
1400 Village Blvd. #1116, West Palm Beach, Florida, 33409.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ramesh Kalluri  
1401, Village Blvd. #526, West Palm Beach, Florida, 33409.

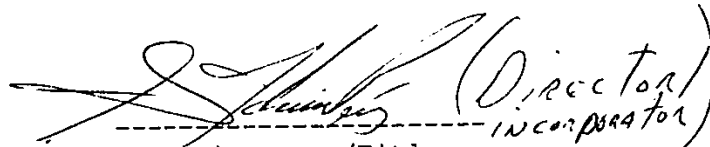
Zia Ul Hasan  
1401, Village Blvd. #816, West Palm Beach, Florida, 33409.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Salvador N. Perez  
13200 S.W. 43rd St., Miami, Florida 33175.

The undersigned has executed these Articles of Incorporation this 21st day of July, 1997.

  
Signature/Title  
SALVADOR N. PEREZ

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF DADE )

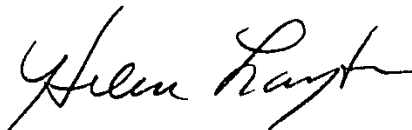
Before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments personally appeared Salvador N. Perez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the county and State last aforesaid on this 21st day of July 1997.

My commission expires:

NOTARY PUBLIC, State of Florida





CERTIFICATE OF DESIGNATION  
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: TECKNOKRAFT, Inc.
2. The name and address of the registered office and agent is:  
Salvador N. Perez.  
13200 S.W. 43rd St., Miami, Florida 33175.

SIGNATURE

TITLE

DATE

*[Signature]*  
Director / Registered Agent  
7/21/97

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 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.

SIGNATURE

DATE

*[Signature]*  
7/21/97

State of Florida  
County of Dade  
The foregoing instrument was  
acknowledged before me this 31st  
of July, 1997, by Salvador N. Perez, personally  
known to me.



HELEN M. LAYTON  
COMMISSION # CC452028  
EXPIRES APRIL 13, 1999

*[Signature]*