

P9700093775

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

690 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. ~~GENIOS~~ **GENIOS PC INTERNATIONAL, INC.**
(Corporation Name) (Document #)

2. Translation: **Genius pc international**
(Corporation Name) (Document #)

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

800002335868--4
-11/03/97--01037--014
****122.50 ****122.50

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 NOV -3 AM 10:27
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF GeniosPC International, Inc.**

FILED
97 NOV -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is **GeniosPC International, Inc.**

ARTICLE II. CAPITAL STOCK

This Corporation is authorized to issue Six Hundred shares of common stock with No par value.

ARTICLE III. PRINCIPAL OFFICE

The principal office of this Corporation is 8950 NW 29 Street, Miami, Fl 33172.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 815 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134-3007 and the name of the initial registered agent of this Corporation at that address is Mauricio Magarolas.

ARTICLE V. PROEMPTIVE RIGHTS

Any increased stock, including, without limitation, preferred stock, and, any new series of stock, including preferred stock, or any portion thereof, shall first be

offered, at par, or at the value carried in the books of the Corporation, and pro rata, to the shareholders who may desire to subscribe for such stock, in relation to their present holdings.

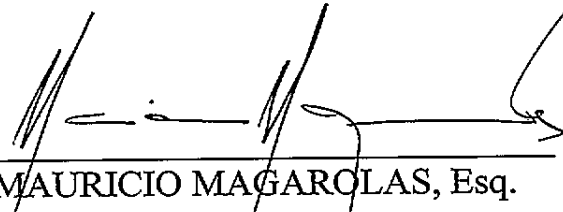
ARTICLE VI. INCORPORATOR

The name of the person signing these Articles of Incorporation is Mauricio Magarolas, and his address is 815 Ponce de Leon Boulevard, Coral Gables Florida 33134.

ARTICLE VII. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date on which these Articles of Incorporation are filed by the Secretary of State of the State of Florida.

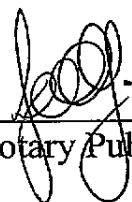
IN WITNESS WHEREOF, the undersigned incorporator has subscribed these Articles of Incorporation, this 31st day of October, 1997.


MAURICIO MAGAROLAS, Esq.

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

The foregoing instrument was acknowledged before me, this 31st day of
October, 1997, by Mauricio Magarolas, who is known to me.

My Commission expires:



Notary Public



Jeanette Ruiz
My Commission CC586414
Expires Dec. 30, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR PURPOSE OF SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA AND NAMING A RESIDENT
AGENT UPON WHOM PROCESS MAY BE SERVED**

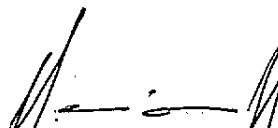
Pursuant to Chapter 48.091, Florida Statutes, the following certificate is submitted, in compliance therewith:

That **GeniosPC International, Inc.** desiring to organize under the laws of the State of Florida, and having its principal offices at **8950 NW 29 Street, Miami, Fl 33172**, has named **Mauricio Magarolas** whose address is **815 Ponce de Leon Boulevard, 2nd Floor, Coral Gables, Fl 3314**, as its resident agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process within the State of Florida for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity and agree to comply with State law relative to keeping said office open until my successor has been appointed and has qualified.

Dated at Miami, Dade County, Florida, this 31st day of October, 1997.


Resident Agent

FILED
97 NOV -3 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA