

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002661352--9

-10/12/98-01060-004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. TECHWARE IMPORT & EXPORT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(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

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

98 OCT 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

RECEIVED  
98 OCT 12 AM 10:47  
DIVISION OF CORPORATION

Examiner's Initials

FILED

98 OCT 12 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF

TECHWARE IMPORT & EXPORT, INC.

## ARTICLE I

The name of the corporation is TECHWARE IMPORT & EXPORT, INC.

## ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) para value common stock, which shall be designated as "Common Shares".

## ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 6918 N.W. 42ND STREET, MIAMI, FL. 33166  
and the name of the initial registered agent of this corporation at that address is LEONARD RUPNARAIN

ARTICLE VI - Initial Board of Directors

This corporation shall have director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

LEONARD RUPNARAIN  
623 N. UNIVERSITY DR.  
PLANTATION, FL. 33324-1485

MARCIAN P. RUPNARAIN  
623 N. UNIVERSITY DRIVE  
PLANTATION, FL. 33324-1485

MOHAMED REAZ OSMAN  
2835 RIVER RUN CIRCLE EAST  
MIRAMAR, FL. 33025

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President : LEONARD RUPNARAIN  
623 N. UNIVERSITY DRIVE  
PLANTATION, FL. 33324-1485

Treasurer: MARCIAN P. RUPNARAIN  
623 N. UNIVERSITY DRIVE  
PLANTATION, FL. 33324-1485

Vice President: MOHAMED REAZ OSMAN  
2835 RIVER RUN CIRCLE EAST  
MIRAMAR, FL. 33025

Secretary: MARCIAN P. RUPNARAIN  
623 N. UNIVERSITY DRIVE  
PLANTATION, FL. 33324-1485

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

LEONARD RUPNARAIN  
623 N. UNIVERSITY DRIVE  
PLANTATION, FL. 33324-1485

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 8 day of OCTOBER, 1998.

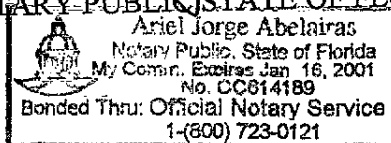
① Leonard Rupnarain

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to  
take acknowledgments in the State and County set forth above personally  
appeared, LEONARD RUPNARAIN known to me and known by me to  
be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid, this 8 day of OCT.  
1998.

Ariel Jorge Abelairas  
NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Persuant 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: **TECHWARE IMPORT & EXPORT, INC.**
2. The name and address of the registered agent and office is:

**LEONARD RUPNARAIN**  
**6918 N.W. 42ND STREET**  
**MIAMI, FL. 33166**

SIGNATURE *Leonard Rupnarain*  
TITLE PRESIDENT/DIRECTOR  
DATE 10/8/98

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 *Leonard Rupnarain*  
DATE 10/8/98

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
98 OCT 12 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA