

P95000040602

95 MAY 23 09 12 20

SECRET  
TALLAHASSEE

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

(904)385-6735

OFFICE USE ONLY

ENCLOSURE 4583270  
#05/24/95--01061--000  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. GENERAL PHARMACEUTICAL, 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
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NANCY HENDRICKS MAY 23 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
GENEX PHARMACEUTICAL, INC.

FILED  
95 MAY 23 11 13 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is GENEX PHARMACEUTICAL,  
INC.

The mailing address of this Corporation is:

7850 N.W. 146 Street, Suite 424  
Miami Lakes, Florida 33016

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any  
activities or business permitted by applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is  
authorized to have outstanding at any time is 1000 shares of common  
stock having a par value of 1.00 per share. The consideration to be  
paid for each share of stock shall be fixed by the Board of  
Directors.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 7850 N.W. 146 Street, Suite 424, Miami Lakes, Florida 33016 and the initial registered agent of this Corporation at such office shall be Jay Miranda who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Jay Miranda	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Victor Castagnola	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Rolando Tillit	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

**ARTICLE VII - BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

**ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Jay Miranda	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1995.

  
\_\_\_\_\_  
Jay Miranda, Incorporator

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of GENEX PHARMACEUTICAL, INC. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: May 15, 1995

  
\_\_\_\_\_  
Jay Miranda, Registered Agent

95 MAY 23 11 12: 27  
SECTION 607.0505  
TALLAHASSEE, FLORIDA

# P95000040602

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(Requestor's Name)

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(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE  
(904)385-6715

STATE OF FLORIDA  
TALLAHASSEE BUILDINGS DEPT.  
TALLAHASSEE, FLORIDA 32301

OFFICE USE ONLY

FILED  
 95 DEC 20 12:37  
 SEPTENNIAL STATE  
 TALLAHASSEE, FLORIDA

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

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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
 95 DEC 20 AM 11:29  
 DIVISION OF CORPORATION

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS DEC 20 1995

Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GENEX PHARMACEUTICAL, INC.

**FILED**  
95 DEC 20 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, GENEX PHARMACEUTICAL, INC., a Florida corporation (incorporated on May 23, 1995, Document Number P95000040602, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the ~~initial~~ Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Victor Castagnola	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Rolando Tillit	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

II. The foregoing amendment was adopted on November 6, 1995 by a majority consent of the shareholders and directors of the

Corporation, in an amount sufficient to constitute a valid corporate action.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this 7th day of November, 1995.


GENEX PHARMACEUTICAL, INC.

By:

  
Victor Castagnola, President

By:

  
Rolando Tillit, Secretary

  
(corporate seal)