

Document Number Only

09500066914

LEIS A. IBANEZ

11750 SW 18 STREET #403

MIAMI, FLORIDA 33175

State Zip Phone

\*\*\*\*\*70,000 \*\*\*\*\*70,000

CORPORATION(S) NAME

1st: DOCTOR'S OFFICE & MISCELLANEOUS, INC.  
2nd above: Doctor's Office & Miscellaneous Safepoint Inc

FILED  
AUG 29 1995

- Profit
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- Reinstatement
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CR2E031 (1-89)

F. CHESSEM AUG 30 1995

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS DOCTOR S OFFICE & MISCELLANEOUS, INC. and the mailing address is 11750 SW 18 Street #403, Miami, Florida 33175.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11750 SW 18 Street #403, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Luis A. Ibanez.

FILED  
1975 AUG 29 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis A. Ibanez  
11750 SW 18 Street #403  
Miami, Florida 33175

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Luis A. Ibanez

President & Vice President &  
Secretary & Treasurer

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Luis A. Ibanez  
11750 SW 18 Street #403  
Miami, Florida 33175

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 24th day of August, 1995.



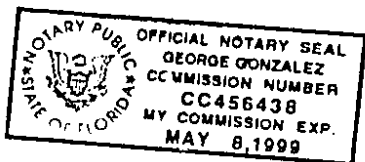
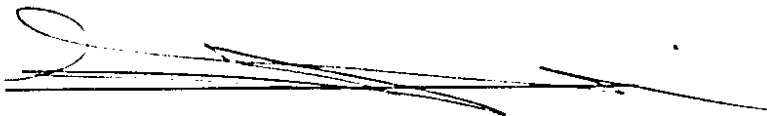
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STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Luis A. Ibanez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she 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 24th day of August, 1995.

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


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In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That **DOCTOR'S OFFICE & MISCELLANEOUS, INC.** desiring to organize under the laws of the State of Florida with its principal office at 11750 SW 18 Street #403, City of Miami, County of Dade, State of Florida, has named Luis A. Ibanez located at 11750 SW 18 Street #403, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_

FILED  
1995 AUG 29 AM 9 47  
CLERK OF THE COURT  
MAYAMOUNTAIN, FLORIDA

995000066914

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

600001728056  
-03/29/96--01045--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. DOCTORS OFFICE & MISCELLANEOUS INC.  
(Corporation Name) (Document #)

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

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

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

FILED  
96 FEB 23 PM 12:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 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 checked="" 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 FILING	
<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

FILED  
96 FEB 23 PM 12:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

M. HENDRICKS FEB 29 1996

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DOCTOR'S OFFICE & MISCELLANEOUS INC.

DOCTOR'S OFFICE & MISCELLANEOUS INC.

(present name)

FILED

96 FEB 29 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII (AMENDED)

NEW DIRECTOR: ZOILA DEL POZO  
11225 S.W. 99CT  
MIAMI, FLORIDA. 33176

ARTICLE X (AMENDED)

NEW PRESIDENT: ZOILA DEL POZO  
11225 S.W. 99CT  
MIAMI, FLORIDA. 33176

NEW SECRETARY: ZOILA DEL POZO  
11225 S.W. 99CT  
MIAMI, FLORIDA. 33176

NEW TREASURER: ZOILA DEL POZO  
11225 S.W. 99CT  
MIAMI, FLORIDA. 33176

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD THE DATE OF EACH AMENDMENT'S ADOPTION 02/13/96



• THIRD: The date of each amendment's adoption: \_\_\_\_\_.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of FEBRUARY, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS A. IBANEZ

Typed or printed name

PRESIDENT

Title