

P96000102328

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

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Office Use Only

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

1. MEDICAL INNOVATIONS GROUP, 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

called Janet,
the date presentation is on
Dec. 19. 96.

FILED
96 DEC 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 19 PM 12:24

FILED
96 DEC 19 PM 12:25
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MEDICAL INNOVATIONS GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is MEDICAL INNOVATIONS GROUP, INC.

Article II - Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date this Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within thirty (30) days exclusive of legal holidays after this Articles are executed and acknowledge, corporate existence shall commence upon filing by the Department of State.

Article III - Nature of Business

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

Article IV - Capital stock

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a per value of \$ 1.00 per shares.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V - Initial Registered Office and Agent

The street address of the initial register office of this corporation is 104 Crandon Boulevard, Suite 311-A, Key Biscayne, Florida 33149 and the name of the initial register agent of this corporation at that address is Janet M. Bou. The mailing of this corporation is 104 Crandon Boulevard, Suite 311-A, Key Biscayne, Florida 33149.

Article VI - Directors

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.
- (b) Initial Director. The name and street address of the directors of the corporation is:

Name

Street Address

Janet M. Bou

104 Crandon Boulevard, Suite 311-A
Key Biscayne, Florida 33149

- (c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also served the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

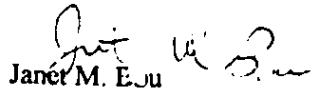
Article VIII - Incorporator

Janet M. Bou
104 Crandon Boulevard, Suite 311-A
Key Biscayne, FL 33149

Article IX - Amendment

This corporation reserve the right to amend or repeal any provisions contained in this Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof the incorporator has executed these Articles the *19th* day of December 1996.
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT.


Janet M. Bou
registered agent/incorproator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA