

P09000003558

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

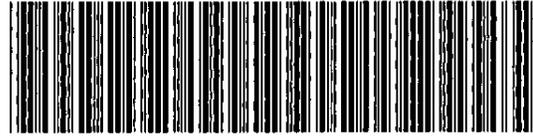
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/14/09

LAZARUS

CORPORATE FILING SERVICE

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

1. LASER THERAPY TECH CONSULTANTS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
 Not for Profit
 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

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

LASER THERAPY TECH CONSULTANTS, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**20900 NE 30th Avenue, Eighth Floor
Aventura, FL 33180**

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100- \$5.00 Value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosa Morales
20900 NE 30th Avenue, Eighth Floor
Aventura, FL 33180**

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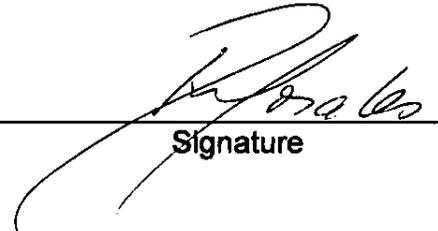
ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Rosa Morales
20900 NE 30th Avenue, Eighth Floor
Aventura, FL 33180**

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TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2009.



Signature

ARTICLE VI – DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President: **Peter Morales
20900 NE 30th Avenue, Eighth Floor
Aventura, FL 33180**

Vice President: **Rosa Morales
20900 NE 30th Avenue, Eighth Floor
Aventura, FL 33180**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE:

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature