

P95000021988

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 N.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

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

1. H.E. Laboratory, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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

Examiner's Initials

3-17
KAN

ARTICLES OF INCORPORATION
OF

55 MAR 16 PM 2:32

H.E. LABORATORY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

H.E. LABORATORY, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Ernesto O. Perez
528 E. 15 St
Hialeah, Fl 33010

The Principal office shall be:

528 E. 15 St
Hialeah, Fl 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Hector M. Mercado	President
Ernesto O. Perez	Vice-President
528 E. 15 St	
Hialeah, Fl 33010	

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: H.E. LABORATORY, INC.

2. The name and address of the registered agent and office is:

Ernesto O. Perez

(NAME)

528 E. 15 St

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33010

(CITY/STATE/ZIP)

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



DATE 2-16-95

P950000 21988

FILED

96 MAR -8 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

3-7-96

H. FERRAZ

Requester's Name

1030 EAST 4 AVE.

Address

Hialeah FL 33010

City

State

ZIP

Phone

888-8141A

RECEIVED TELETYPE
03/08/96 01075-020
*****35.00 *****35.00

CORPORATION(S) NAME

H. E. Laboratory, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

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Verifier

Acknowledgment

W.P. Verifier

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MAR - 8 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H. E. LABORATORY, INC.

FILED

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

96 MAR -0 11 12:06
SECRET
TALLAHASSEE

FIRST:

ARTICLE IV

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

1200 shares of \$ 25.00 each share

SECOND:

ARTICLE VI

The Board of Directors shall consist of a total of six (6) persons, and the names and address of those persons who are to serve as new directors are:

JUAN DENIS
176 EAST 16 STREET
MIALEAH, FL 33010

ERNESTO O. PEREZ
528 EAST 15 STREET
MIALEAH, FL 33010

JOSE R. MEDINA
176 EAST 16 STREET
MIALEAH, FL 33010

HECTOR M MERCADO
528 EAST 15 STREET
MIALEAH, FL 33010

JULIO A MEDINA
225 MINOLA DRIVE
M SPRING, FL 33166

RODOLFO GARCIA
3761 EAST 9 AVENUE
MIALEAH, FL 33010

THIRD:

The date of the amendment is adopted is March 6, 1996.

FOURTH:

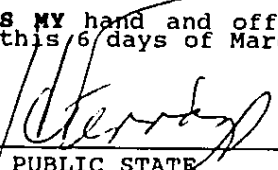
The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 6 days of March, 1996.


ERNESTO O PEREZ
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared ERNESTO O PEREZ to me known to be the person describe above & who is personally known to me.

WITNESS MY hand and official seal in the County and State named above this 6 days of March, 1996.


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

HERMENEGILDO FERRAZ
Notary Public, State of Florida
My Comm. Expires Mar 20 1998
No. CC 347257
Bonded thru Official Notary Service