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SECRETARY DE STATE OFFICE USL ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Haighantor's Name) 840 S.W. B7 AVENUE #16 Indianal MIAMI, FLORIDA 33174 (305)552-5973 thirty, blate, 2(p) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corpotation (Junia) <u>200001</u>444902 (Document #) -03/31/95--01049--008 ****122.50 ****122.50 (Corporation Harra) (Document #) (Corporation Natha) (Document #) Pick up time 2100 Certified Copy Mail out | Will wait DIVISION OF CORPORATION Photocopy Certificate of Status

	NEW FILINGS
X	Profit
ļ	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILNGS Annual Report Fictitious Name Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
L	Limited Partnership
L	Reinstatement
	Trademark
	Other

NANCY HENDRICKS MAR. 3 0 1995

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

OF

TOTAL RECOVERY SYSTEMS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIOA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Total Recovery Systems, Inc.

ARTICLE II - DURATION

The term of existence of the Comporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The nature of the Business to be conducted by the Corporation is:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CT.PITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class stock of this Corporation shall be entitled to full preemeptive right to purchase unissued or treasury stock of the corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

The name of the registered agent at such address is:

Sheridan K. Weissenborn, Esq.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

2061 N.W. Boca Raton Boulevard, Suite 103 Boca Raton, Florida 33431

ARTICLE VIII - DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's Bylaws.

The name and address of the sole member of the first board of Directors is:

Stephen Chiapperini 2061 N.W. Bosa Raton Boulevard, Suite 103 Boca Maton, Florida 33431

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Stephen Chiapperini 2061 N.W. Boca Raton Boulevard, Suite 103 Boca Raton, Florida 33431

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI - REINBURSEMENT FOR ORGANISATIONAL AND CERTAIN OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the corporation. The director of this corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE MII - RIGHT TO AMEND ARTICLES OF INCORPORATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment horeto, and any writing inferred upon the stockholders shall be subject to this reservation.

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

STEPHEN CHIAPPERA

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: TOTAL RECOVERY SYSTEMS, INC. (NAME OF CORPORATION) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF BOCA RATON, STATE OF <u>FLORIDA</u> (CITY) (STATE) HAS NAMED ___ SHERIDAN K. WEISSENBORN, ESO. , LOCATED AT (NAME OF REGISTERED AGENT) 201 ALHAMBRA CIRCLE, SUITE 502, CORAL GABLES, FL 33134 (STREET ADDRESS AND NAME OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. SIGNATURE: SHERIDAN K. WEISSENBORN. Registered Agent

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