

P9 5000026619

Nunez & Associates  
2213 S W 139 Avenue  
Miami, Florida 33175  
(305)554-1359

January 25, 1995

Florida Department of State  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

900001445399  
-03/31/95--01100--010  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed herewith, please find check # 1184 to cover the fees for incorporation of DADE MEDICAL AND DIAGNOSTIC, INC as well as a Certified Copy of the articles of Incorporation attached herein. We trust that you would find everything in order and that you would forward to us, Nunez & Associates, the Incorporator, at your earliest convenience the Certified copy of the articles of Incorporation, as well as the charter number assigned.

Please forward same to:

Nunez & Associates  
2213 S W 139 Avenue  
Miami, Florida 33175

Thanking you in advance for your prompt attention to this matter, we remain,

Very Truly Yours,  
Nunez & Associates

  
Jose A. Nunez

FILED  
95 MAR 31 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CERTIFICATE OF INCORPORATION

OF

DADE MEDICAL AND DIAGNOSTIC, INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is :

DADE MEDICAL AND DIAGNOSTIC, INC

and its principal place of business will be at

620 S. W. 12 AVE. MIAMI, FLORIDA 33135

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

FILED  
95 MAR 31 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

<u>Office</u>	<u>Name</u>	<u>Post office address</u>
PRESIDENT	LUIS ALONSO	13217 S.W. 85 ST. RD. MIAMI, FL. 33183
SECRETARY	CARLOS M GARCIA	3158 NORTH BAY RD MIAMI BEACH, FL. 33140
VICE PRESIDENT	CANDIDA MAGDALENO	12171 S W 21 ST MIAMI, FL. 33175

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post office address</u>	<u># Shares</u>
LUIS ALONSO	13217 S.W 85 ST. RD MIAMI, FL. 33183	33 1/3
CARLOS M GARCIA	3158 NORTH BAY RD. MIAMI BEACH, FL. 33140	33 1/3
CANDIDA MAGDALENO	12171 S.W 21 ST. MIAMI, FL. 33175	33 1/3

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-----for each share of stock, or a total of FIVE HUNDRED and no/100 ( 500.00 ) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement ( or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement ) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: LUIS ALONSO residing at 13217 S.W. 85 ST. RD.  
MIAMI, FLORIDA 33183

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statutes.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 25 day of JANUARY 1995.

Signed, sealed and delivered  
in the presence of ( As to all )

[Signature]

[Signature]

LUIS ALONSO

[Signature] (Seal)  
CARLOS M. GARCIA

Having been named to accept service of process for the above stated 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] (Seal)  
LUIS ALONSO, RESIDENT AGENT

FILED  
MAR 31 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA    )  
                          ) SS:  
COUNTY OF DADE        )

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

LUIS ALONSO and CARLOS M. GARCIA

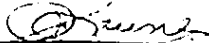
parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said  
county and State, this 25 day of JANUARY \_\_\_\_\_ A.D., 1995

( SEAL )



JOSE A. NUNEZ  
COMMISSION # CC 445770  
EXPIRES MAR 16, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
JOSE A. NUNEZ, Notary public  
State of Florida

FILED  
95 MAR 31 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P95000026619**

**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**

Office Use Only

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

1. DADE MEDICAL AND DIAGNOSTIC,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #) **800002314078--5**  
-10/07/97--01057--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #) *Amend*

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED  
97 OCT -7 PM 3:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input 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 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

*10/7/97*  
*DOU*  
*DOU*  
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57 OCT -7 PM 3:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DADE MEDICAL AND DIAGNOSTIC, INC.

(present name)

*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 EIGHT: LUIS ALONSO, RESIGN AS DIRECTOR AND PRESIDENT  
(BEING AMENDED) OF DADE MEDICAL AND DIAGNOSTIC, INC.

CANDIDA MAGDALENO, RESIGN AS VICE-PRESIDENT OF  
DADE MEDICAL AND DIAGNOSTIC, INC.

CARLOS M. GARCIA, APPOINT AS PRESIDENT, SECRETARY,  
AND TREASURER OF DADE MEDICAL AND DIAGNOSTIC INC.

ARTICLE NINTH: LUIS ALONSO TRANSFER THE 33 1/3 OF THE SHARES TO  
(BEING AMENDED) CARLOS M. GARCIA.

CANDIDA MAGDALENO, TRANSFER THE 33/1/3 OF THE  
SHARES TO CARLOS M. GARCIA.

CARLOS M. GARCIA IS OWNER OF 100% OF THE SHARES OF  
DADE MEDICAL AND DIAGNOSTIC, INC.

**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: SEPTEMBER 20, 1996 AND MAY 21, 1997

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

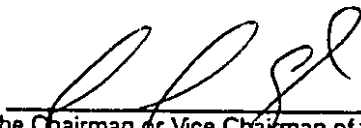
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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 5 day of SEPTEMBER, 1997.

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)

CARLOS M. GARCIA

Typed or printed name

PRESIDENT

Title