

P95000028203

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 116  
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

RECEIVED  
CORPORATIONS  
SECTION  
APR 10 PM 2:31

500001455789  
-04/13/95--01050--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. INNOVACIONES MEDICAS USA INNOMED, CORP.  
(Corporation Name) (Document #)
2. (INNOVATIONS MEDICAL USA INNOMED, CORP.)  
(Corporation Name) TRANSLATION (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 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

RECEIVED  
CORPORATIONS  
SECTION  
APR 13 AM 11:03

Examiner's Initials

4-10  
KAN

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 10 PM 2:37

**INNOVACIONES MEDICAS USA INNOMED, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is

**INNOVACIONES MEDICAS USA INNOMED, CORP.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is export medical and other products, and any other lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock of a par value of One Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

#### ARTICLE IV - TIME OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial <sup>principal</sup> registered office of this corporation is: 175 Fontainebleau Blvd., Suite 1E, Miami, Fl 33172.

and the name of the initial registered agent of this corporation at that address is: Carola Soto

Have been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

A handwritten signature in dark ink, appearing to read 'Carola Soto', is written over a horizontal line.

Carola Soto

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and address of the officer and member of the first Board of Directors is: Carola Soto, 175 Fontainebleau Blvd., Ste. 1E, Miami, Fl 33172

ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:  
Carola Soto, 175 Fontainebleau Blvd., Ste 1E, Miami, Fl 33172

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

A handwritten signature in dark ink, appearing to read 'Carola Soto', is written over a horizontal line.

Carola Soto-President

STATE OF FLORIDA)

) 881

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Carola Soto is well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami in Said County and State as aforesaid, this

4th day of *April*, 1995

*M. Cantor*

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

*July 11, 1995*  
My commission expires:

