

P95000028446

FILED STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 2:19

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

890 S.W. 87 AVENUE, SUITE 16
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

SECRETED 1-15-64 20
-04/14/95--01024--007
****122.50 ****122.50

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

1. Mailsmanix & Therapeutic Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (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 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

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Examiner's Initials

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FILED
SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF

NAILMANIA & THERAPEUTIC CORPORATION

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation is NAILMANIA & THERAPEUTIC CORPORATION.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida;

b. To purchase, sell, lease, operate, own, hold, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action,

either as owner, broker, agent or factor;

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity; and

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at One (\$1.00) dollar par value.

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to

others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 8355 West Flagler Street, Miami, Florida 33144-2042, and the name of the registered agent of this corporation is JACQUELINE JIMENEZ.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME:</u>	<u>ADDRESS:</u>
JANICE GESSA - PRESIDENT	8355 West Flagler Street Miami, Florida 33144-2042
LUIS JIMENEZ - VICE-PRESIDENT	8355 West Flagler Street Miami, Florida 33144-2042
MARIA JIMENEZ - SECRETARY	8355 West Flagler Street Miami, Florida 33144-2042
JACQUELINE JIMENEZ - TREASURER	8355 West Flagler Street Miami, Florida 33144-2042

ARTICLE VIII: INCORPORATION

The name(s) and address(es) of the incorporator(s) is/are:

NAME:	ADDRESS:
JANICE GESSA - PRESIDENT	8355 West Flagler Street Miami, Florida 33144-2042
LUIS JIMENEZ - VICE-PRESIDENT	8355 West Flagler Street Miami, Florida 33144-2042
MARIA JIMENEZ - SECRETARY	8355 West Flagler Street Miami, Florida 33144-2042
JACQUELINE JIMENEZ - TREASURER	8355 West Flagler Street Miami, Florida 33144-2042

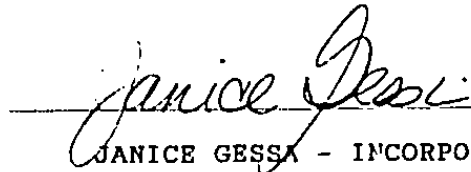
ARTICLE IX: BY-LAWS

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions, contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/(has) executed these Articles of Incorporation this 10th day of April, 1995.


JANICE GESSA - INCORPORATOR

Luis Jimenez

LUIS JIMENEZ - INCORPORATOR

Maria Jimenez

MARIA JIMENEZ - INCORPORATOR

Jacqueline Jimenez

JACQUELINE JIMENEZ - INCORPORATOR

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for Articles of Incorporation, at the place designated in the foregoing Articles of Incorporation, 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.

Executed this 10th day of April, 1995.

Jacqueline Jimenez

JACQUELINE JIMENEZ