

P95000028448

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
(904) 385-6735

OFFICE USE ONLY

FILED STATES
DIVISION OF CORPORATIONS
95 APR 11 PM 2:20

000001456430
-04/14/95--D1024--008
****122.50 ****122.50

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

1. G.H. American International, INC.
(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

Examiner's Initials

4-11
KAN

ARTICLES OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 2:20

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Corporation.

ARTICLE I NAME

The name of the Corporation shall be:

G.H. AMERICAN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2100 CORAL WAY SUITE # 603
MIAMI, FL 33145

ARTICLE III CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION UPON COMMENCING BUSINESS OPERATION SHALL CONSIST OF:

- a.- ONE HUNDRED(100)SHARES OF PER VALUE. FOR INCORPORATION PURPOSES, EACH SHARE WILL HAVE NOMINAL VALUE SET AT TEN DOLLARS (\$ 10.00) PER SHARE AS CONSIDERATION.
- b.- SAID SHARES OF COMMON STOCK TO HAVE PER VALUE. ALL SHARES TO BE ISSUE FULLY PAID AND NON ASSESSABLE. THE CAPITAL STOCK OF CORPORATION MAY BE PAID LAWFUL MONEY OF THE U.S.A. IN PROPERTY, LABOR OR SERVICES AT FAIR AND JUST VALUATION TO BE FIXED BY THE STOCK HOLDER OR BY THE BOARD OF DIRECTORS. SAID DETARMINATION OF JUST VALUE FIXED BY THE BOARD OF DIRECTORS IS TO BE CONCLUSIVE PROOF OF SAID VALUE.
- c.- ALL OF THE COMMON STOCK IS TO HAVE ONE VOTE PER SHARE IN THE CONTROL OF THE MANAGEMENT OF THE CORPORATION.
- d.- THE HOLDERS OF THESE SHARES OF COMMON STOCK ARE TO HAVE PREVENTIVE RIGHT IN THE PURCHASE OF SUBSEQUENT ISSUES OF STOCK.
- e.- IN THE EVENT ANY SHARE HOLDER MAY VOTE HIS SHARE OR SHARES PROXY ONE SHARE REPRESENTING ONE VOTE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

**GETER LOPEZ
2100 CORAL WAY SUITE # 603
MIAMI, FL 33145**

ARTICLE V INCORPORATOR

The name and the street address of the incorporator to these Articles of Incorporation is:

**GETER LOPEZ
4799 N.W. Flagler Terrace
MIAMI, FL 33126**

ARTICLE VI NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North America or any foreing country or countries, to buy sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all typed, both as a principal and agent, in any part of the world.

b.- To enter into make perform and carry out contracts for the purchases and sale of medical equipment, pharmaceutical, and any other item needed for the performance of Corporate goals. The performance of medical service as necessary to patients whether they are individuals or members of special rent of medical equipments and of any and all types of business equipment merchandise and for any Lawful purpose with any person or persons, firm, association and/or Corporation in the United States of Noth America or any Foreing Country or Countries.

c.- To exchange in the currency of foreing countrries and the currency of the United States of North America

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the objects and purposes of the company and secure the same by morgage pledge, deed or trust or otherwise.

e.- To purchase, hold and reissue the shares of its capitals stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securitles and obligations of the company.

ARTICLES VII INITIALS DIRECTORS & OFFICERS

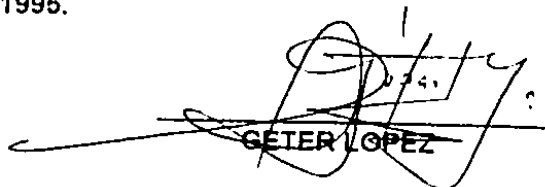
The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the firts year of the corporation's existence, or until their sucesors are elected and shall have qualified are the following:

name	address	title
GETER LOPEZ	4799 NW FLAGLER TERR. MIAMI, FLA 33145	President Treasurer
HENRY R. OLIVAR	15600 SW 80TH ST # 304 MIAMI, FL 33193	Vice-President Secretary

ARTICLESVIII TERMS OF EXISTENCES

The Corporation Shall have perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this fourth of April, 1995.


GETER LOPEZ

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 2:20

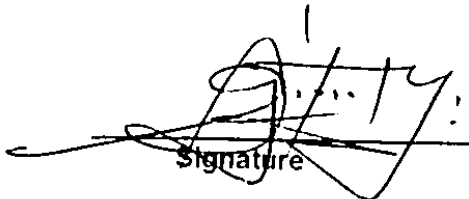
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the corporation is: G.H. AMERICAN INTERNATIONAL, INC.

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

GETER LOPEZ
2100 Coral Way suite# 603
MIAMI, FL 33145

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

04-04-95

(Date)