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LAZARUS CORPOI	ATE INDUSTRIES, INC.	
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MIAMI, FLORIDA		OFFICE USE ONLY
LOCAL REPRESEN	TATIVE TALLAHASSEE	
(204) 385-6735		·
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Walk in	Pick up time 2/56 Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	. ,
Other	Merger	:
OTHER FILINGS	REGISTRATION/	
Annual Report	Foreign NANCY HENDRICKS MAY - 4 1773	
Fictitious Name		
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	[5]
	Other	Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF CORPORATION OF

COOPER CARE CORP.



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

ARTICLE I NAME

The name of the corporation shall be:

COOPER CARE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5722 S. FLAMINGO RD. - SUITE 133 COOPER CITY, FL 33330

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JOSE R. JOVA 5722 S. FLAMINGO RD. #133, COOPER CITY, FL 33330

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSE R. JOVA 5722 S. FLAMINGO RD. #133, COOPER CITY, FL 33330

The undersigned has (have) executed these Articles of Incorporation This 3 of MAY, 1995.

Signature/President

Signature/ Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: COOPER CARE CORP.
- 2. The name and address of the registered agent and office is:

JOSE R. JOVA 5722 S. FLAMINGO RD. #133 COOPER CITY, FL 33330

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

DATE 5-3-95