

P95000036959

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

900001485589
-05/12/95--01035--015
****122.50 ****122.50

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

1. ARIEL PHARMACY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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

NANCY HENDRICKS MAY 10 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ARIEL PHARMACY, INC.

FILED
05 MAY 10 PM 12:52
REC'D
MAY 10 1962

THE UNDERSIGNED, A NATURAL PERSON COMPETENT TO CONTRACT, DOES
HEREBY MAKE, SUBSCRIBE AND FILE THESE ARTICLES OF INCORPORATION
FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE: ARIEL PHARMACY, INC.
WHICH LOCATION IS 5850 W. FLAGLER ST. MIAMI, FL. 33144.

ARTICLE 2

NATURE OF CORPORATE BUSINESS AND POWER

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS
CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA.

ARTICLE 3

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION SHALL BE
AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ONE TIME SHALL BE
1,000,000 SHARES OF COMMON STOCK, \$1.00 VALUE PER SHARE.

ARTICLE 4

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE 5
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE
REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA
SHALL BE:

MR. ORLANDO C. PIEDRA
5394 SW 119TH AVE.
FT. LAUDERDALE, FL. 33330

ARTICLE 6

THIS CORPORATION SHALL ORIGINALLY HAVE ONE DIRECTOR.

ARTICLE 7

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION
IS:

MR. JUAN R. AGUILAR
5850 W. FLAGLER ST.
MIAMI, FL. 33144

THE PERSON NAMED AS INITIAL DIRECTORS SHALL HOLD OFFICE FOR THE
FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL THEIR
SUCCESSORS ARE ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER
OCCURS FIRST.

ARTICLE 8
INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS ORLANDO C. PIEDRA, AND HIS ADDRESS IS 5394 SOUTHWEST 119TH AVE., FT. LAUDERDALE, FL. 33330

ARTICLE 9
INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY TO THE FULLEST EXTENT PERMITTED BY FLORIDA STATUTE 607.014, AS MAY BE AMENDED FROM TIME TO TIME ANY DIRECTOR OR OFFICER OF THE CORPORATION WHO IS A PARTY OR IS THREATENED, PENDING OR COMPLETED ACTION OR SUIT BROUGHT AGAINST SAID OFFICER OR DIRECTOR IN THEIR OFFICIAL CAPACITY. THIS CORPORATION SHALL NOT INDEMNIFY ANY DIRECTOR OR OFFICER IN ANY ACTION OR SUIT, THREATENED, PENDING OR COMPLETED, BROUGHT BY HIM OR HER AGAINST THE CORPORATION, IN THE EVENT THE OFFICER OR DIRECTOR IS NOT THE PREVAILING PARTY. INDEMNIFICATION OF ANY OTHER PERSONS, SUCH AS EMPLOYEES OR AGENTS OF THE CORPORATION, OR SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE, SHALL BE DETERMINED IN THE SOLE AND ABSOLUTE DISCRETION OF THE BOARD OF DIRECTORS OF THE CORPORATION. PURSUANT TO FLORIDA STATUTE 607.014(9), NO COURT ORDER INDEMNIFICATION SHALL, UNDER ANY CIRCUMSTANCES BE PERMITTED.

ARTICLE 10

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA STATUTE 607.108, AS AMENDED FROM TIME TO TIME, RELATING TO

AFFILIATED TRANSACTIONS.

ARTICLE 11
CONTROL SHARE ACQUISITIONS

THIS CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY FLORIDA
STATUTE 607.109, AS AMENDED FROM TIME TO TIME, RELATING TO
CONTROL SHARE ACQUISITIONS.

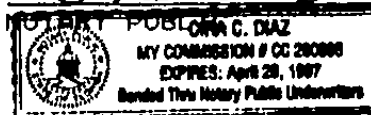
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED
FOREGOING ARTICLES OF INCORPORATION OF MAY 8TH, 1995.



ORLANDO C. PIEDRA, INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF Dade)

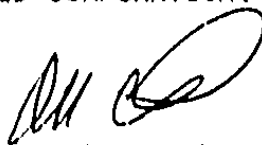
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS 8TH
DAY OF MAY 1995 BY ORLANDO C. PIEDRA, AS INCORPORATOR



MY COMMISSION EXPIRES: April 28, 1997

I, ORLANDO C. PIEDRA AM HEREBY FAMILIAR WITH AND ACCEPT THE

DUTIES AND RESPONSIBILITIES OF SAID CORPORATION.

A handwritten signature in dark ink, appearing to be 'Orlando C. Piedra', written in a cursive style.

ORLANDO C. PIEDRA