

P95000040602

95 MAY 23 PM 12:20

SECRET
TALLAHASSEE

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

0000014503270
+05/24/95--01061--000
+++122.50 +++122.50

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

1. GENERAL PHARMACEUTICAL, 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

NANCY HENDRICKS MAY 23 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GENEX PHARMACEUTICAL, INC.

FILED
95 MAY 23 11:13 20
SECRET
TALLAHASSEE

ARTICLE I - NAME

The name of this Corporation is GENEX PHARMACEUTICAL,
INC.

The mailing address of this Corporation is:

7850 N.W. 146 Street, Suite 424
Miami Lakes, Florida 33016

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any
activities or business permitted by applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is
authorized to have outstanding at any time is 1000 shares of common
stock having a par value of 1.00 per share. The consideration to be
paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 7850 N.W. 146 Street, Suite 424, Miami Lakes, Florida 33016 and the initial registered agent of this Corporation at such office shall be Jay Miranda who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Jay Miranda	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Victor Castagnola	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Rolando Tillit	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jay Miranda	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1995.



Jay Miranda, Incorporator

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of GENEX PHARMACEUTICAL, INC. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: May 15, 1995


Jay Miranda, Registered Agent

95 MAY 23 PM 12:27
SECTION 607.0505
FALLING

P95000040602

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(Requestor's Name)

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(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

FILED
DEC 20 1995
TALLAHASSEE, FLORIDA
*****5.00 *****2.00

OFFICE USE ONLY

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS DEC 20 1995

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GENEX PHARMACEUTICAL, INC.

FILED
95 DEC 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, GENEX PHARMACEUTICAL, INC., a Florida corporation (incorporated on May 23, 1995, Document Number P95000040602, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The name and address of the ~~initial~~ Board of Directors are as follows:

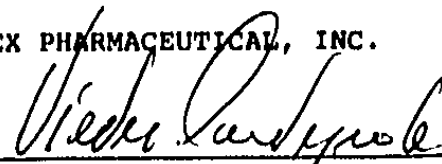
<u>Name</u>	<u>Address</u>
Victor Castagnola	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016
Rolando Tillit	7850 N.W. 146 Street, Suite 424 Miami Lakes, Florida 33016

II. The foregoing amendment was adopted on November 6, 1995 by a majority consent of the shareholders and directors of the

Corporation, in an amount sufficient to constitute a valid corporate action.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this 7th day of November, 1995.

GENEX PHARMACEUTICAL, INC.

By: 
Victor Castagnola, President

By: 
Rolando Tillit, Secretary

(corporate seal)