## P95000042 251

| LAZARUS CORPORATE INDUSTRIES, INC. |                 |  |
|------------------------------------|-----------------|--|
| 890 S.W. 87 AVENUE, SUITE: 16      |                 |  |
| (Address)                          |                 |  |
| MIAMI, FLORIDA 33174 (305)552-5973 | OFFICE USE ONLY |  |
| (City, State, Zip) (Phone #)       |                 |  |
| LOCAL REPRESENTATIVE TALLAHASSEE   |                 |  |
| (904)385-6715                      |                 |  |

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

| - | 1. ELENA          | GUAS AESTIA                    | HETIC CENT            | EN INC.   |
|---|-------------------|--------------------------------|-----------------------|---|
|   | (Corpore          | stion Name)                    |                       |   |
| 2 | 2                 |                                |                       | 00001504503   |
|   | •                 | ntion Name)                    | (Document #)          | 00001504503<br><del>8/02/9501</del> 034004<br>*****78.75 *****78.75 |
| 3 | 3                 |                                |                       |   |
|   | •                 | stion Name)                    | (Document #)          |   |
| 2 | 1. Comov          | ation Name)                    | (Document #)          | <del></del>   |
|   |                   | _                              | ·                     |   |
|   | ₩alk in □         | Pick up time 9100              | Certified Copy        |   |
|   | Mail out          | Will wait Photocopy            | Certificate of Status | 56<br>56<br>50  |
|   | NEW FILINGS       | AMENDMENTS                     |                       | PECEIVED  95 HAY 31 HA II: 04  DIVISION OF CONFORATION              |
| 1 | Profit            | Amendment                      |                       | 유 의 117   |
| 7 | NonProfit         | Resignation of R.A., Office    | er/Director           | S K   |
|   | Limited Liability | Change of Registered Age       | nt                    | 9 = 0   |
|   | Domestication     | Dissolution/Withdrawal         | ****                  | 01.00<br>150  |
|   | Other             | Merger                         |                       | <b>#</b> .  |
|   | OTHER FILINGS     | REGISTRATION/<br>QUALIFICATION | 5(1)                  | 95 HAY 31<br>SECRETARY<br>TALLAHASSE                                |
|   | Annual Report     | Foreign                        |                       | X X X X X X X X X X X X X X X X X X X                               |
|   | Fictitious Name   |                                |                       |   |
|   | Name Reservation  | Limited Partnership            |                       |   |
|   | 1                 | Reinstatement                  |                       | ORIA -  |
|   |                   | Trademark                      | <u> </u>              | 55 22<br>20 22  |
| , | 7025031/10/03     | Other                          | Examine               | r's Initials  |

## Elena Guas Aesthetic Center, Inc. Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

- 1. NAME. The name of this corporation is Elena Guas Aesthetic Center, Inc.
- 2. TERM. This corporation shall exist perpetually.
- 3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
- 5. REGISTERED AGENT. The initial registered agent for this corporation is Elena Guas and the initial registered office is located at 1858 SW 123 Avenue, Miami, FL 33175.
- 6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. PRINCIPAL AND MAILING ADDRESS. The Principal address of the Corporation is 8390 West Flagler Street #109 Miami, FL 33144 and Mailing address of the Corporation is 1858 SW 123 Ave, Miami, FL 33175.
- 8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Elena Guas
1858 SW 123 Avenue, Miami, FL 33175
she shall hold office until the first annual meeting of stockholders.

Prepared by: Orlando E. Reyes Esq.
4011 W. Flagler Street #504
Miami, FL 33134
(305) 541-2140
Florida Bar No. 511420

9. INCORPORATOR. The name and street address of the incorporator is Elena Guas of 1858 SW 123 Ave, Miami, FL 33175.

Dated on the 23rd day of May 1995.

Elena Guas

STATE OF FLORIDA COUNTY OF DADE

The foregoing was acknowledged before me this 23rd day of May 1995 by Elena Guas after taking an oath and who has presented the following proof of identification: F(A DD) C(C

Name:

Notary Public

State of Florida

My Commission Expires:

ORLANDO E REYES My Commission CC258768 Expires Mar 14, 1997 Bonded By HAt 800-422-1555

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Elena Quas

95 MAY 31 PH 1: 22
SECAETARY OF STATE
SALI A MASSEE FLORING