

195000042366

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)385-6715

OFFICE USE ONLY

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

1. all American, inc (Corporation Name) 000001504480 (Document #)
-06/02/95--01028--025
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in ☒ Pick up time 2, 06

☐ 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

W95 11161
388 502
TALLAHASSEE
95 MAY 31 PM 3:48
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1995

LAZARUS

MIAMI, FL

SUBJECT: ALL AMERICAN, INC.
Ref. Number: W95000011161

We have received your document for ALL AMERICAN, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00027036

CERTIFICATE OF INCORPORATION
OF
LIBRA MEDICAL, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

LIBRA MEDICAL, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

TANIA RODRIGUEZ

8153 NW 192 ST.
Miami, Fl. 33015

The PRINCIPAL OFFICE : 8153 NW 192 ST.
Miami, Fl. 33015

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



TANIA RODRIGUEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

| NAME: | ADDRESS: |
|-----------------|-------------------------------------|
| TANIA RODRIGUEZ | 8153 NW 192 ST. Miami, Fl. 33015 |

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

| NAME: | ADDRESS: |
|-----------------|-------------------------------------|
| TANIA RODRIGUEZ | 8153 NW 192 ST. Miami, Fl. 33015 |

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95 MAY 31 PM 3:48
CLERK OF STATE
TALLAHASSEE FLORIDA


TANIA RODRIGUEZ

P950000 42366

LIBRA MEDICAL, INC.
8153 N.W. 192 Street
Miami, FL 33015

March 27, 1996

FL Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: ANNUAL REPORT FOR DOCUMENT NO. P95000042366

To whom it may concern:

Please note that an Annual Report for Libra Medical, Inc. was recently submitted, however, we failed to include the correct FEI Number.

The FEI Number was listed as 65-0590113, but the correct FEI Number is: 65-0587193.

Please adjust your records accordingly.

I thank you in advance for your help.

Sincerely,


Tania Rodriguez

LT
4-3-96