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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

CR2E031(10/92)

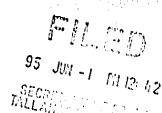
OFFICE USE ONLY

CORPORATION NAM	AE(S) & DOCUMENT NUM	BER(S) (if kno	own):
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(Corpora	tion Name)	(Document (	7)
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NEW FILINGS	AMENDMENTS		800001504: -06/02/9501034 ****122.50 *****1
Profit .	Amendment		****122.50 *****12
NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agen	t	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		o naik
Annual Report	QUALIFICATION	NANCY HENDRICKS JUN - 1 1995	
Fictitious Name	Foreign	Milo	
Name Reservation	Limited Partnership		
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#### ARTICLES OF INCORPORATION

OF

LIFE SUPPLIES, INC.



THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION , A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE I-NAME**

THE NAME OF THE CORPORATION SHALL BE:

LIFE SUPPLIES, INC.

#### ARTICLE II-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

#### ARTICLE III-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

THE PRINCIPAL MAILING ADDRESS OF THIS CORPORATION SHALL BE:

# 13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

ARTICLE IV-CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 (ONE HUNDRED)

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

ASTERIO NOA 13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

### ARTICLE VI-TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO FLORIDA

#### ARTICLE VII-SPECIAL PROVISIONS

THE STOCK OF THIS CORPORATION IS INTENTED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREUNDER. SUCH ACTIONS AS MAY BE NECESSARY SHALL BE DEEMED TO HAVE BEEN TAKEN BY THE APPROPLATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

#### ARTICLE VIII-LIMITATION OF LIABILITY

EACH DIRECTOR, STOCKHOLDER AND OFFICER, IN CONSIDERATION FOR HIS SERVICES, SHALL, IN THE ABSENCE OF FRAUD, BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, FOR THE REASONABLE COST AND EXPENSES INCURRED BY HIM IN CONNECTION WITH THE DEFENSE OF, OR FOR THE ADVICE CONCERNING ANY CLAIM ASSERTED OF PROCEEDING BROUGHT AGAINST HIM BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR, STOCKHOLDER OR OFFICER OF THE CORPORATION OR ANY SUBSIDARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, TO THE MAXIMUM EXTENT PERMITTED BY LAW. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE INCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR, STOCKHOLDER OR OFFICER MAY BE ENTITLED AS A MATTER OF LAW.

#### ARTICLE IX-SELF DEALING

NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND OTHER CORPORATIONS, IN THE ABSENCE OF FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OF THE CORPORATION IS INTERESTED IN A CONTRACT OR TRANSACTION, OR ARE DIRECTORS OR OFFICERS OF ANY OTHER CORPORATION, AND ANY DIRECTOR OR DIRECTORS, INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR PARTIES TO, OR MAY BE INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION, OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSON'S FIRM OR CORPORATION, AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF, OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWAY INTERESTED. ANY DIRECTOR OF THE CORPORATION MAY VOTE UPON ANY TRANSACTION WITH THE CORPORATION WITHOUT REGARD TO THE FACT THAT HE IS ALSO A DIRECTOR OF SUCH SUBSIDARY OR CORPORATION.

#### ARTICLE X-INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE ONLY NAME ON THE BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

ASTERIO NOA 13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

# ARTICLE XI-THE INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

# ASTERIO NOA 13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 19th DAY OF MAY, 1995.

L'ICORPORATOR,

**ASTERIO NOA** 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

LIFE SUPPLIES, INC.

2-THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

## ASTERIO NOA 13014 N. DALE MABRY HWY SUITE #735 TAMPA, FLORIDA 33618

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 STATUES 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.

**ASTERIO NOA**