

P95000043425

FILED
95 JUN -8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MEDITOUR USA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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 JUN - 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEDITOUR U S A, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation shall be:
MEDITOUR U S A, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose to transact any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8150 S. W. 8th Street, Suite # 102, Miami, Florida 33144.

ARTICLE IV

STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$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 street address of the initial Registered Agent of this Corporation is: 8150 S. W. 8th Street, Suite #102, Miami, Florida 33144, the name of the initial Registered Agent of this Corporation at that address is: AGUSTIN J. CANTENS.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (3) Director initially, the number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of the Corporation are:

| | |
|-----------------|--|
| ALVARO PEREZ | 8150 S. W. 8th Street Miami, Florida 33144 |
| VICENTE MANUEL | 8465 S. W. 4th Street Miami, Florida 33144 |
| PABLO J. MONZON | 901 S. W. 5th Avenue, #4 Miami, Florida 33130 |

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: AGUSTIN J. CANTENS
8150 S. W. 8th Street #102
Miami, Florida 33144

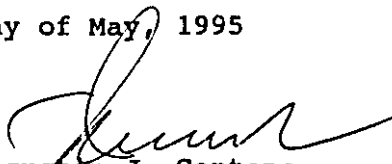
ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 17th day of May, 1995


Agustin J. Cantens

CERTIFICATE OF DESIGNATION
REGISTERED AGENT-REGISTERED OFFICE

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TALLAH

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

MEDITOUR U S A, INC.

2. The name and address of the registered agent and office is

AGUSTIN J. CANTENS
8150 S. W. 8th Street, #102
Miami, Florida 33144

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 STATUTES 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.


Registered Agent

Date: 5/17/95