

P950000 55944

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

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-07/20/95--01078--010
****122.50 ****122.50

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

1. MIRANDA & MEDINA LAW OFFICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 5:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
95 JUL 19 PM 2 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N. HENDRICKS JUL 19 1995

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

MIRANDA & MEDINA ENTERPRISES, INC.

The undersigned, has executed the following document as incorporator (s) of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be:

MIRANDA & MEDINA ENTERPRISES, INC.

ARTICLE 11

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE 111

The general nature of the business and objectives and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of US\$ 100.00 dollars.

Unless otherwise stated in these articles, or in an amendment to these articles, they shall be only one (1) class of stock of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The street address of the initial registered office and the name of the initial resident agent of this corporation shall be:

Dr. Rafael B. Medina
International Place Building
100 SE 2nd St. Suite 2600
Miami Fl. 33130

The principal office shall be:

5445 Collins Ave. CU-6
Miami Beach, Fl. 33140

ARTICLE VI

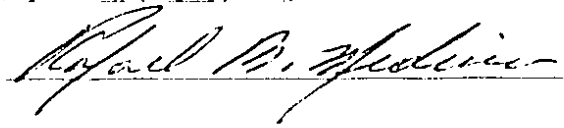
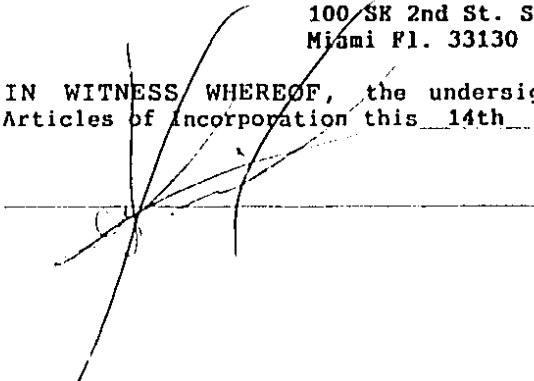
The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the persons whose are to serve as initial director are:

Isidro Miranda	President
Virginia Barrous	Vice-President
Margot Miranda	Secretary
Rafael B. Medina	Treasurer

The name and address of the incorporator executing these Articles of Incorporation is:

Dr. Rafael B. Medina
International Place Building
100 SE 2nd St. Suite 2600
Miami Fl. 33130

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this 14th day of July, 1995.



STATE OF FLORIDA)
)
COUNTY OF DADE)

SS

Before me, a NOTARY PUBLIC authorized to take acknowledgements in the State and County set forth above, personally appeared Dr. Rafael B. Medina known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of July, 1995.

.....
Notary Public, State of Florida
At Large

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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:

MIRANDA & MEDINA ENTERPRISES, INC.

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

Dr. Rafael B. Medina
(NAME)
100 SE 2nd St. Suite 2600
(P.O. BOX IS NOT ACCEPTABLE)
Miami, Fl. 331300
(CITY/STATE/ZIP)

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1995

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.

SIGNATURE

Rafael B. Medina

DATE

14-07-95

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MIRANDA-MEDINA
 5445 COLLINS AVE.
 CO-6
 MIA- BEA. FL.
 33140

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 JUL 19 1996
 DIVISION OF STATE REGISTRATION

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CO#

NUMBER(S), (if known):

- 1 _____ (Document #)
- 2 **Zyrtec**
(cetirizine HCl) ADVANTAGE _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

- Walk in
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 SECRETARY OF STATE
 DIVISION OF STATE REGISTRATION
 96 JUL 19 AM 8:06

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Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MIRANDA MEDINA
ENTERPRISES, INC.

SECOND: The articles of incorporation were filed on: 7/19/95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 16th day of July, 19 96.

Signature Rafael B. Medina
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAFAEL B. MEDINA
(Typed or printed name)

Vice-president
(Title)

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DIVISION
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