

P95000067075

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

RECEIVED  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF REVENUE  
\*\*\*\*\*08.25 \*\*\*\*\*08.25

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

1. GENERAL SYSTEM SERVICE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

FILED  
JUN 30 11:25  
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

Examiner's Initials

Dmc 8/30/95

CERTIFICATE OF INCORPORATION  
OF  
GENERAL SYSTEM SERVICE, INC.

FILED  
95 AUG 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is :

GENERAL SYSTEM SERVICE, INC.

and its principal place of business will be at:

731 E. 54 STREET, HIALEAH, FLORIDA 33013

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

EIGHTH: The names and post office address of the first

officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

<u>Office</u>	<u>Name</u>	<u>Post office address</u>
PRESIDENT	PABLO BELLO	8341 SW 36 STREET, MIAMI, FLORIDA 33155
V.PRESIDENT	TEODORO LOPEZ	731 E 54 STREET, HIALEAH, FLORIDA 33013
SECRETARY	TEODORO LOPEZ	731 E 54 STREET, HIALEAH, FLORIDA 33013

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post office address</u>	<u># Shares</u>
PABLO BELLO	8341 SW 36 STREET, MIAMI, FLORIDA 33155	20
TEODORO LOPEZ	731 E 54 STREET, HIALEAH, FLORIDA 33013	80

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-----for each share of stock, or a total of FIVE HUNDRED and no/100 ( 500.00 ) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement ( or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement ) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: Teodoro Lopez, Registered office at 731 E. 54 Street, Hialeah, Florida 33013

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statutes.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 29th day of August A.D., 1995.

Signed, sealed and delivered  
in the presence of ( As to all )

Ramona Vazquez

Pablo Bello (Seal)  
PABLO BELLO

Conrado

Teodoro Lopez (Seal)  
TEODORO LOPEZ

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Teodoro Lopez (Seal)  
TEODORO , RESIDENT AGENT

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE        )

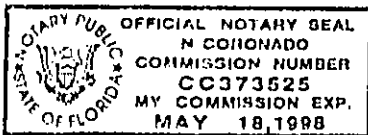
BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

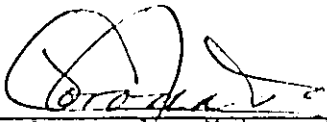
PABLO BELLO AND TEODORO LOPEZ

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said  
county and State, this 29<sup>th</sup> day of August A.D., 1995

( SEAL )



  
\_\_\_\_\_  
N. Coronado, Notary Public  
State of Florida

Personally known \_\_\_\_\_ or Produced Identification XXX

Type of Identification Produced: FL D/L B400-660-63-459-0

Type of Identification Produced: FL D/L L120-800-37-142-0

P95000067076

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. Dreams Health Care Center, drc  
(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

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

ARTICLES OF INCORPORATION  
OF

FILED  
OFFICE OF THE STATE  
SECRETARY OF CORPORATIONS  
95 AUG 22 PM 12:59

DREAMS HEALTH CARE CENTER, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DREAMS HEALTH CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1250 N.W. 7TH STREET SUITE 102  
MIAMI, FL. 33125.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS M YANES  
1990 WEST 56 STREET APT. 1218  
MIAMI, FL. 33012.

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

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DREAMS HEALTH CARE CENTER, INC.

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

THIS M YANIS

(NAME)

190 WEST 56 STREET APT 1218

P.O. BOX NOT ACCEPTABLE)

HALEFAL, FL. 33012.

CITY/STATE/ZIP

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 08/29/95

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 

DATE 08/29/95



ARTICLE V INCORPORATOR(S)

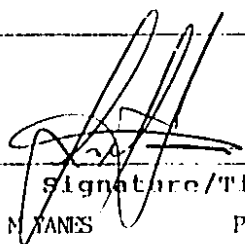
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LUIS M YANES, -PRESIDENT/SECRETARY/DIRECTOR- 1900 WEST 56 ST. APT 1218  
HALEAH, FL. 33012

100% SHARES

The undersigned has(have) executed these Articles of Incorporation  
This

\_\_\_\_\_ 29 \_\_\_\_\_ day of \_\_\_\_\_ AUGUST \_\_\_\_\_, 19 95

  
\_\_\_\_\_  
Signature/Title

LUIS M YANES

PRESIDENT

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**P9500067075**

LAZARUS CORPORATE FINANCIAL 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

Office Use

FILED  
91 OCT 22 PM 4:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

1 LEONARD SYSTEM SERVICE, INC.  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

*Handwritten signature/initials*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL SYSTEM SERVICE, INC.

Pursuant to the provisions of section 607.1003, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Officers is hereby amended to read :  
OFFICERS - The officers of this corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office Address</u>
PRESIDENT	PABLO BELLO	8341 SW 36 STREET, MIAMI FL 33155
V. PRESIDENT	GENEROSO BRINGAS	7240 SW 18 ST. RD. MIAMI FL 33155
SECRETARY	TEODORO LOPEZ	731 E. 54 ST., HIALEAH, FL.33013

SECOND: Further, that there being no further business before the board of directors of the Incorporators.

THE AMENDMENT was adopted by the board of directors with shareholder action, and shareholders have ratified same on this Oct. 21, 1997.

Signed this 21 day of October 1997.

By: TEODORO LOPEZ, Secretary, Incorporator/Director

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
OF  
GENERAL SYSTEM SERVICE, INC.

The Special meeting of Shareholders of the above named corporation was called to order on October 21, 1997 at 7360 Coral Way Ste. 21, Miami, Florida by Pablo Bello, president of the above named Corporation.

The corporation's President, then nominated Generoso Bringas to fill the office of Vice President.

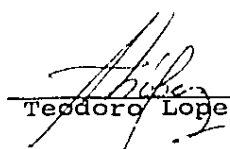
The Secretary Teodoro Lopez, then called the role, and found all shareholders in attendance.

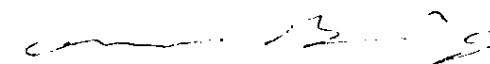
A motion was duly made, and seconded to ask Generoso Bringas to accept his nomination as Vice President for the corporation, seconded it was resolved to accept the nomination and to have Generoso Bringas affix his signature as means of accepting at the bottom of these document.

There being no further business requiring board attention or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Dated: October 21, 1997

  
\_\_\_\_\_  
Teodoro Lopez, S/D

Accepted by:   
\_\_\_\_\_  
Generoso Bringas, V. President