

P96000007867

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

9000001828008
-01/25/96--01061--035
*****78.75 *****78.75

Office Use Only

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

1. MORFFI MEDICAL SERVICE CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:30

☐ 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 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

RECEIVED
96 JAN 25 PM 12:03
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 25 PM 2:06

Morffi Medical Service, Corp.
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Morffi Medical Service, Corp..
2. TERM. This corporation shall exist perpetually.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.
5. REGISTERED AGENT. The initial registered agent for this corporation is Luis E. Morffi and the initial registered office is located at 2063 SW 104 Ave, Miami, 33165.
6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 2063 SW 104 Ave, Miami, FL 33165.
8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

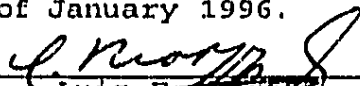
Luis E. Morffi
2063 SW 104 Ave, Miami, 33165

he shall hold office until the first annual meeting of stockholders.

Prepared by: Orlando E. Reyes Esq.
4011 W. Flagler Street #504
Miami, FL 33134
(305) 541-2140
Florida Bar No. 511420

9. INCORPORATOR. The name and street address of the incorporator is Luis E. Morffi of 2063 SW 104 Ave Miami, FL 33165.

Dated on the 24th day of January 1996.


Luis E. Morffi

STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 24th day of January 1996 by Luis E. Morffi after taking an oath and who is personally known to me.


Name:
State of Florida

Notary Public



ORLANDO E. HEVES
My Commission CC258788
Expires Mar 14, 1997
Bonded By HAI
800-422-1555

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Luis E. Morffi

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 PM 2:06

P96000007867

MORFFI MEDICAL SERVICE CORP.
6850 SW 24 STREET
SUITE 301
MIAMI, FL 33155
(305) 665-8004
FAX (305) 668-9886

1916-7867

April 24, 1996
Department of State
Bureau of Corporations
PO Box 6327
Tallahassee, FL 32314
Re: Change of Principal Officers

Gentlemen:

Please take note that we have changed our principal office from when we initially formed the corporation. The new principal office location appears above, i.e. 6850 SW 24 Street Suite 301, Miami, FL 33155.

Please make a note of this change.

Cordially,


Luis E. Morffi, President

Upd 4/26
RA eng/brm

P96000007867

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

5.00002123645---1
-03/25/97--01004---007
*****35.00 *****35.00

Office Use Only

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

1. MOREFI MEDICAL SERVICES CORP.
(Corporation Name) (Document #)

2. W97000006917 Amend
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. 3/27/97
(Corporation Name) (Document #)

☒ Walk in

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 25 AM 11:33
DIVISION OF CORPORATION
X 00789 00536
00563
00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: MORFFI MEDICAL SERVICES CORP.
Ref. Number: W97000006917

We have received your document for MORFFI MEDICAL SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 497A00015068

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOREFI MEDICAL SERVICE, CORP.

FILED
97 MAR 25 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000007867

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII (AMENDED)

NEW SECRETARY: HILDA VARELA
4955 N.W. 199 Street
MIAMI, FLORIDA. 33055

NEW TREASURER: HILDA VARELA
4955 N.W. 199 Street
MIAMI, FLORIDA. 33055

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-21-97

FOURTH: Adoption of Amendment(s) (check one).

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of MARCH, 19 97

Signature

L. Morffei
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS E. MORFFEI

Typed or printed name

PRESIDENT

Title