

P96000018820

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

800001728078
-02/29/96--01057--004
****122.50 ****122.50

Office Use Only

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

1. PERFECT HEALTH 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 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

RECEIVED
95 FEB 29 AM 10:36
DIVISION OF CORPORATION

9/2/96

95 FEB 29 PM 3:41

ARTICLES OF INCORPORATION
OF

PERFECT HEALTH INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION
KNOWN TO BE NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY
ORGANIZE AND INCORPORATE A CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS:

PERFECT HEALTH INC.

ARTICLE II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND
OF THIS STATE.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE
TIME IS 100 SHARE OF COMMON STOCK HAVING A NOMINAL OR PAR
VALUE OF \$ 1.00 PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS
CORPORATION WILL BEGIN BUSINESS IS: \$ 500.00

ARTICLE V. ADDRESS

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE
PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA
IS. 11880 SW 40 ST #316 MIAMI FLORIDA 33175

THE BOARD DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL
OFFICE TO ANY OTHER ADDRESS.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO OR NOT SO INTERESTED.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF NUMBER OF THE FIRST BOARD OF DIRECTORS ARE:

TOMAS GONZALEZ
11880 SW 40 ST #316 MIAMI FLORIDA 33175

VENTURA DE PAZ
11880 SW 40 ST #316 MIAMI FLORIDA 33175

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

TOMAS GONZALEZ PRESIDENTE

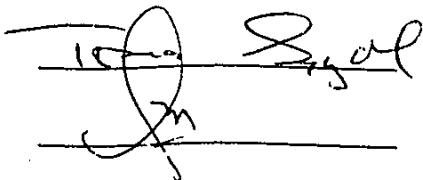
VENTURA DE PAZ VICE PRESIDENTE

ARTICLE IX. AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS THEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEAL AND HAVE ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA AS SUBSCRIBERS OF THE FOREGOING ARTICLES OF INCORPORATION THIS 23 DAY OF FEBRUARY 1996.

SIGNATURES:

Two handwritten signatures are shown, each written over a horizontal line. The first signature is more stylized and cursive, while the second is simpler and more legible.

96 FEB 29 PM 3:41

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: PERFECT HEALTH INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

VENTURA DE PAZ

[P.O.BOX NOT ACCEPTABLE]

11880 SW 40 ST #316 MIAMI FLORIDA 33175

[CITY/STATE/ZIP]

SIGNATURE

[CORPORATE OFFICE]

TITLE

PRESIDENTE

DATE

FEBRUARY 23 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, STATUTES.

SIGNATURE

DATE

FEBRUARY 23 1996

REGISTERED AGENT FILLING FEE: \$20.00