P96000019570

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

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Office Use Only

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

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Examiner's Initials 3490



February 15, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: ST. JUDE MEDICAL ASSOCIATION, INC. Ref. Number: W96000003550

We have received your document for ST. JUDE MEDICAL ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

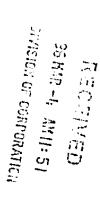
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 096A00006758



ON SECRETARY DE STATE

ARTICLES OF INCORPORATION OF ST. JUDE HED**TC**AL ASSOCIATION, INC.

ARTICLE I: NAME

The name of this corporation is: ST. JUDE MEDICAL ASSOCIATION, INC.

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the object and purpose to be transacted and carried on is: MEDICAL ASSOCIATION

To conduct any and all business not prohibited by the law of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is circulated, directly or indirectly, to promote the interest of the corporation or to enhance the value if its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with this corporation will begin business is not less than \$500.00

ARTICLE VI TERM OF EXISTENCE

This coorporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the state of Florida is: 2100 N.W. 7TH STREET MIAMI, FL. 33125

The board of Directors may from time to time move the principal office to any other address in the State of Florida and established branches and subsidiaries in any place within the United States of America.

ARTICLE VII: DIRECTOR

This corpration shall have _2_ director(s) initially.

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and post office address of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by-layws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor(s) are elected and have qualified are: PRESIDENT: DR. SANTIAGO CARDENAS SECRETARY: DR. JOSE CANDIDO SUAREZ

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and post office address of the first Board of Directors, who sugject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florids, shall hold office for the first year of the corporation's existence, or until his successor(s) are elected and have qualified.

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are: DR. SANTIAGO CARDENAS DR. JOSE CANDIDO SUAREZ 2100 N.W. 7TH STREET MIAMI, FLORIDA 33125

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

DR. SANTIAGO CARDENAS: 2100 N.W. 7TH STREET MIAMI, FLORIDA 33125

[:] is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

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REGISTER AGENT ACKNOWLEGEMENT

Having been named to occept service of process for ST. JUDE
HEDICAL ASSOCIATION, INCAt the above stated address, I hereby
accept to bot in this capacity and agree to comply with
the provision of said act relative to keeping open said
office.

WE, DR. SANTIAGO CARDENAS & , THE UNDERSIGNED, being the sole DR. JOSE CANDIDO SUAREZ

and original subscribers to the capital stock hereinabove named for the prupose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of Telucary 1996.

SIGNATURE

IGNATURE

SIGNATURE