P960000029011

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

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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	Other		Merger			15 17	25 20	ļ
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FILED SECRETARY OF STATE DIVISIENT CORPORATIONS

ARTICLES OF INCORPORATION

96 APR -3 PM 1:26

<u>O</u>E

ROSA MEDICAL 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:

ROSA MEDICAL CENTER INC.

ARTICLE II PRINCIPAL OF ICE

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

8330 SW 8 ST MIAMI FLORIDA 33144

ARTICLE III CAPITAL ST OCK

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

3 1000 SHARES OF \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AI ID STREET ADDRESS

The name and address of the initial registered agent is:

VIGNER REYES 8330 SW 8 ST, MIAMI FLORIDA 33144

ARTICLE V INCORPORATOR(S)

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

VIGNER REYES

8330 SW 8 ST, MIAMI FLORIDA 33144

ARTICLE VI DIRECTOR(S)

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

VIGNER REYES

8330 SW 8 ST, MIAMI FLORIDA 33144

The undersigned	Incorporator(s)	has(have)	executed these	Articles of Incorporation	this
10	day of	ABRIL	<u>, G</u> , 18	196	
		<	Signature	PRESIDENT.	
.,			Signature		
>			Signature		

CENTIFICATE 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:	ROSA MEDICAL CENTER INC	
2. The name and address of the re	gistered agent and office is:	SECRETARY OF A PER
VIGNER REVES (NA	ME)	2
8330 SW 8	·	7.2
(P.O. BOX <u>D</u>	OT ACCEPTABLE)	<u>ئ</u>
MTAMI FLOR	IDA_33144 /STATE/ZIP)	•
HAVING BEEN NAMED AS REG PROCESS FOR THE ABOVE STAT THIS CERTIFICATE, I HEREBY AC AND AGREE TO ACT IN THIS CAF PROVISIONS OF ALL STATUTES FORMANCE OF MY DUTIES, AND TIONS OF MY POSITION AS REGI	CEPT THE APPOINTMENT AS REPACITY. I FURTHER AGREE TO CRELATING TO THE PROPER AND ACCORDER AGENT. SIGNATURE	GISTERED AGENT COMPLY WITH THE COMPLETE PER-
	DATE04_01_96	

029011 LAZAROS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16
Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NonProfit			Resignation	of R.A., Officer/	Director		m Co	PH	377
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l	Domestication			Dissolution/	Withdrawal]	D. Ti	10	
[Other			Merger]			
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翻	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials	

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

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SECRETARY ALLAHASSE	FEORINA

	""" "" " SSFF" COM
ROSA MEDICAL CENTER INC.	- CONTRACTORY
(sozant illino)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corpora the following articles of amendment to its articles of incorporation:	tion adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amen or deleted)	ded, added
ATTACHED	
SECOND: 11 th antendment provides for an exchange, reclassification or e tion of Issued shares, provisions for implementing the amendment and an endmember ontained in the amendment itself, are as follows:	ancella- ent if not
THRD: The date of each aniendment's adoption: AUGUST 9, 1996	5
FOURTH: Adoption of Aniicidinent(s) (check one)	
The ambidinent(s) was/wefe adopted by the incorporators without shar action and shareholder action was not required.	cholder
The amendinent(s) was/we're adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were approved by the shareholders. The number votes east for the amendment(s) was/were sufficient for approval.	rof
The amendment(s) was/were approved by the shareholders through votin	g groups.
[The following statement must be separately provided for each votile entitled to vote separately on the amendment(s).]	ng gro <i>up</i>
The number of votes east for the amendment(s) was/were suffici	ent for
(voting group)	

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR: ROSA MEDICAL CENTER INC.

ADMENDMENT (S) ADOPTED:

ARTICLE IV: REGISTERED AGENT

THE NAME AND THE ADRESSES OF THE NEW REGISTERED AGENT HAS TO BE AMENMENT AS FOLLOW:

A) DELETE OLD REGISTERED AGENT: VIGNER REYES 8330 SW 8 ST. MIAMI FL.33144

B) ADD NEW REGISTERED AGENT: RAUL LIMA

8330 SW 8 ST MIAMI FL. 33144

ARTICLE V: - DIRECTORS

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

RAUL LIMA 8330 SW 8 ST MIAMI FL. 33144

Signed this	s 9 day of AUGUST 19, 96 .
Ву	toppy
•	(Chairmin of Vice Chairman of the Board of Dire viora, President or other officer if adopted by the shareholders)
	(A director or incorporator if adopted by the directors or incorporators)
	•
	VIGNER REYES
	(Typed or printed name)
•	PRESIDENT - DIRECTOR
	'f'Tida'i

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE AUGUSTI D. 1006

DATE AUGUST 9,1996

P9600002901/ ZARUS 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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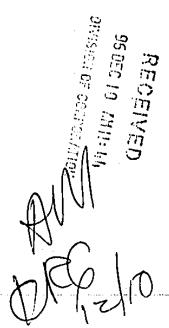
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. <u>Ros</u>	(Corporation Name)	OENTER INC	/ 程 岩 河
2	(Corporation Name)	(Document #)	SHOOT THE TANK
3	(Corporation Name)	(Document #)	1.2.2.1 E.F. DRI
4	(Corporation Name)	(Document #)	200
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HENEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER TLINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/S OUXLIFICATION A
Foreign
Limited Partnership
 Reinstalement
Trademark
Other



Examiner's Initials

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AKITCLES OF INCORPORATION

96 DEC 10 PH 2: 21

	ROSA	MEDICAL ,	OF CENTER	INC.	SECRETARY OF ST TALLAHASSEE, FLO	ATE DRIDA
<u></u>						
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Pursuant to ilie followin	the provisions ig unicles of a	of section to nendment to	507.1006, Its article	Florida Sta s of incorpa	nutes, this corporation adopt pration:	5
FIRST: or deleted)	Amendment	(s) adopted	: (Indicate	arilcie nun	nber(s) being amended, addea	i
SEE	ATTACHMEN	ŗs	• · ·			
SECOND	If Nh antendr tion of Issue contained in	nent provid I shares, pr the amendo	es for an e ovisions i nent itself	exchange, r for implem , are as foll	eclassification or cancella- enting the amendment if not ows:	
THIRD:	The date of éa	čli žiliéndíh	ent's adoj	otion:	12-02-1996	
FOURTH:	Adoption of A	mendinent((S) (chieck c	one)		
The am	leildment(s) wand sharehold	a i/w ëfe ado er action wa	pted by thus not requ	ie incorpor uired.	ators without shareholder	
SHATCH	pider action an	ia snarenoid	ier action	was not re	- -	·
X The am votes c	ëndment(s) wa ast for the am	as/were app endment(s)	roved by t was/were	he shareho sufficient f	olders. The number of or approval.	
The amo	endment(s) wa	s/were appr	oved by th	e sharehol	ders through voting groups.	
	[The following entitled to vote	statement n separately	nust be sep on the am	parately pro endment(s)	vided for each voting group	
The number of votes cast for the amendment(s) was/were sufficient for approval by						
		(vo	ting group	?) .		

(continued)

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR:

ADMENTOMENT (S) ADOPTED:

ARTICULES V. VI DIRECTOR

ARTICLE V: INCORPORATORS

THE NAME AND THE ADRESSES OF THE NEW DIRECTOR OF CORPORATION HAS TO BE AMENMENT AS FOLLOW:

A) DELETE OLD PRESIDENT OF CORPORATION:

RAUL LIMA. 8300 SW 8 st MIAMI, FL. 33144

B) ADD NEW PRESIDENT OF CORPORATION:

NELSON MARTIN

7821 CORAL WAY SUITE #116 MIAMI, FL. 33155.

Signed th	is <u>02</u>	day of	DECEMBER	, 19, <u>96</u>
Ŋ	, RAUL	LIMA	Maul Lines	r
,-,	(Chalman	or Vice Cl	nairman of the Board of ted by the shareholder	Dire vors, President or
	(A director	r or incorpo	OR orator if adopted by the	dire tors or incorporators)
	•			
	RAU	r rimy	·	
		(Тур	(eman belinhy to be	•
•	PR	ESIDENT	ı.	
-			"(Tide)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 AGREE TO COMPLETE PERFORMANCE OF MY DUTIES, AND I TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE____

DATE 12-02-1996