

9600033978

AZAR... CORPORATE INDUSTRIES, INC.
 Requester's Name
 MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. PHARMA-NAT, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 04712796--01046--013
 ****122.50 ****122.50

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 96 APR 18 PM 2:11
 TALLAHASSEE
 SECRETARY OF STATE

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

4/12/96
 96-7988
 APR 12 1996
 SN

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 12, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: PHARMA-NAT, INC.
Ref. Number: W96000007988

We have received your document for PHARMA-NAT, 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):

A post office box is not an acceptable address for the registered agent.

THE PERSON DESIGNATED AS SUBSCRIBER/INCORPORATOR IN THE DOCUMENT AND THE PERSON EXECUTING THE DOCUMENT MUST BE THE SAME.,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00016952

ARTICLES OF INCORPORATION

OF

PHARMA-NAT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHARMA-NAT, INC.

The principal address of this corporation shall be:

*P.O. BOX 523918
MIAMI, FL 33152-3918*

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9725 S.W. 27th Terr. Miami, Fl. 33172 and the name of the initial registered agent of the corporation at that address *MANUEL ROMERO*.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

VICENTE RODRIGUEZ

PRESIDENT

MANUEL ROMERO

VICE PRESIDENT/REGISTERED AGENT

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

**MANUEL ROMERO
3232 N.W. 7 STREET
MIAMI, FL 33125**

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 10 day of **APRIL 1996**.



____ (SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 20
day of APRIL 1996, by

Berta C. Rodriguez
Notary Public, State of Florida at Large

My Commission Expires



Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that PHARMA-NAT, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of MIAMI
(City)

State of FLORIDA, has named MANUEL ROMERO
(State) (Name of resident agent)

Located at 9725 N.W. 27th Terr. Miami, Fl. 33172
(Street address and number of building)
(Post office box addresses ARE NOT acceptable)

City of MIAMI, State of Florida, as its agent to accept
(City)

services of process within Florida.

SIGNATURE [Signature]
(Corporate officer)

TITLE _____

DATE 4/10/86

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.

SIGNATURE [Signature]
(Resident agent)
INCORPORATOR
DATE 4/10/86

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

Pursuant to the provisions of section 607.0501, 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:

PHARMA-NAT, INC.

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

MANUEL ROMERO

(Name)

9725 N.W. 27th Terr. Miami, Fl. 33172

(P.O. Box NOT ACCEPTABLE)

MIAMI, FL 33125

(City/State/Zip)

SIGNATURE

Manuel Romero
(Corporate officer)

TITLE

DATE

4/10/96

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. 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

Manuel A. Romero

DATE

4/10/96

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TALLAHASSEE, FLORIDA