

P96000058549

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

FILED
95 JUL 12 AM 11:27
TALLAHASSEE, FLORIDA

Office Use Only

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

1. HEALTH INNOVATIONS INC. ^{Stars}
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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07/10/96--01027--037
****123.50 ****123.50

☒ 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

7/8/96
DIVISION OF CORPORATIONS
96 JUL 10 AM 11:05
REQUESTED

096-14423



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

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

SUBJECT: HEALTH INNOVATIONS INC.
Ref. Number: W96000014423

We have received your document for HEALTH INNOVATIONS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 396A00033602

55 JUL 12 1996
RECEIVED
CORPORATIONS
DIVISION

FILED
96 JUL 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
July 8, 96

ARTICLES OF INCORPORATION
OF
HEALTH INNOVATIONS STARS INC.

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

ARTICLE I

NAME

The name of the corporation is : HEALTH INNOVATIONS STARS INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 or shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500)

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2500 Atlantic Blvd., Pompano Beach, Fl. 34062

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extend permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extend permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein. No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in

any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX

INITIAL DIRECTOR

The name and post office address of the initial directors of the corporation is:

Maria L. Urcuyo, 12130 SW 2nd. St., Plantation, FL 33325

Julie H. Barker, 7801 SW 134 Terr., Miami, FL 33156

ARTICLE X
INITIAL SUBSCRIBERS

The name and post office address of the initial subscribers of these Articles of Incorporation is:

Maria L. Urcuyo, 12130 SW 2nd. St., Plantation, FL 33325

Julie H. Barker, 7801 sw 134 Terr., Miami, FL 33156

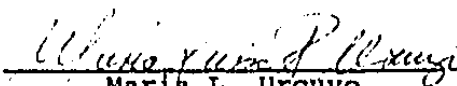
ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

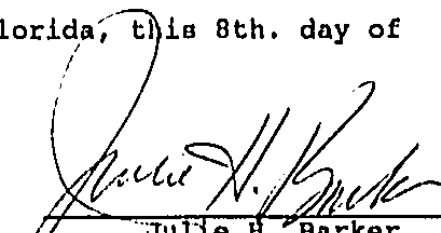
The Registered Office and Registered Agent of the Corporation shall be: Maria L. Urcuyo, 12130 SW 2nd. St., Plantation, FL 33325

ARTICLE XII
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 the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of there Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscribers of the foregoing Articles of Incorporation, at Miami, Florida, this 8th. day of July, 1996


Maria L. Urcuyo
Director
Vice-President/Secretary


Julie H. Barker
Director
President/Treasurer

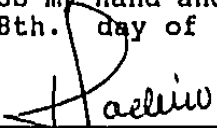
Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Maria L. Urcuyo
Registered Agent

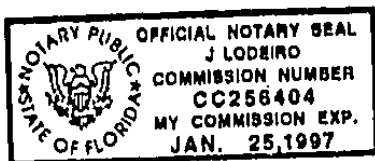
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Maria L. Urcuyo, and, Julie H. Barker, well known by me, and described as subscriber in, who executed the Articles of Incorporation of Health Innovations Stars Inc., and they executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida,
this 8th. day of July 1996



J. Lodeiro
Notary Public State of
Florida at Large



FILED
56 JUL 12 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA