

P960000062024

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

300001503133
07/24/96--01051--007
***122.50 ***122.50

Office Use Only

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

1. ELPANTA NORTH AMERICA MEDICAL SYSTEMS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
95 JUL 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECORDED
95 JUL 24 10:45
DIVISION OF CORPORATION

7-24-96

162

ARTICLES OF INCORPORATION

FILED
96 JUL 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ELPANTA NORTH AMERICA Medical Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1221 Sevilla Avenue
Coral Gables, Florida 33134**

ARTICLE III SHARES

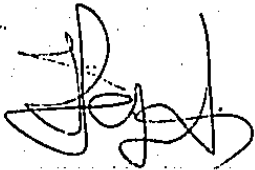
The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**1,000 shares
500 shares Mr. Arnolando Lima
500 shares Mr. Hugo Diez**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Hugo L. Diez
1221 Sevilla Avenue
Coral Gables, Florida 33134**



ARTICLE V _____ INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles on Incorporation is(are):

**Mr.: Arnoldo Lima
3505 South Ocean Dr.
Hollywood, Florida 33019**

**Mr.: Hugo Diez
1221 Sevilla Avenue
Coral Gables, Florida 33134**

ARTICLE VI _____ DIRECTOR(S)

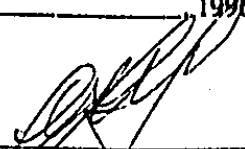
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

**Arnoldo Lima
Vice-President
3505 South Ocean Dr.
Hollywood, Florida 33019**

**Hugo L. Diez
President
1221 Sevilla Avenue
Coral Gables, Florida 33134**

The undersigned incorporator(s) has (have) executed these articles of Incorporation this

15 day of JULY, 1996



Signature **ARNOLDO LIMA**



Signature **HUGO DIEZ**

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

Pursuant to the provisions of section 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:

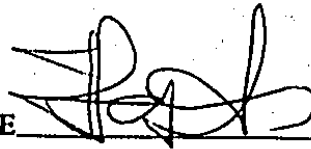
ELPANTA NORTH AMERICA Medical Systems Inc.

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

**Hugo L. Diez
1221 Sevilla Avenue
Coral Gables, Florida 33134**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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.**

SIGNATURE



DATE

7-15-96

96 JUL 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED