

P96000065608

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
CORPORATE DIVISION
AUG 6 1996
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SAVATRIX, U.S.A., CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
AUG - 6 PM 3:46
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION
OF

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26 AUG -6 PM 3:46
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is:
SANATRIX, U.S.A., CORP.
- SECOND: The Street address of the initial principal office
of this corporation is:
2651 N.W. 20th Street, Miami, Florida 33142
- THIRD: The period of its duration shall be perpetual
existence.
- FOURTH: The purpose is to engage in any activity or business
permitted under the laws of the United States of America and the
State of Florida.
- FIFTH: The corporation shall have authority to issue 1000
shares of common stock, with \$1.00 par value.
- SIXTH: The name and address of the initial registered agent
of this corporation is:
NALDI LERZA
19720 SW 115th Avenue
Miami, Florida 33157
- SEVENTH: The number of director(s) constituting its initial
Board of Directors is ONE, whose name and address is:
NALDI LERZA
19720 SW 115th Avenue
Miami, Florida 33157
- EIGHT: The name and address of the incorporator is:
ADRIANA QUIRANTES, ESQ.
757 NW 27th Avenue
Miami, Florida 33125

any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2ND day of AUGUST, 1996.



ADRIANA QUIRANTES, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.



NALDI LERZA

STATE OF FLORIDA

COUNTY OF DADE

SS:

BEFORE ME, the undersigned authority, personally appeared NALDI LERZA, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 2nd day of August, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

STATE OF FLORIDA

COUNTY OF DADE

SS:



AURA SALGUERO
My Commission CC571214
Expires Jul. 21, 2000

BEFORE ME, the undersigned authority, personally appeared ADRIANA QUIRANTES, who is to me personally known and known to me to be the person described in and who subscribed the above Acknowledgement of Registered Agent, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 2nd day of August, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES



AURA SALGUERO
My Commission CC571214
Expires Jul. 21, 2000

TALLAHASSEE, FLORIDA

96 AUG -6 PM 3:46

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