

P 960000 684 96

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 15 1996

Office Use Only

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

1. 21ST. CENTURY MEDICAL CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- 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

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

21st. CENTURY MEDICAL CARE, INC.

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26 AUG 16 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is _____

21st. CENTURY MEDICAL CARE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} registered office of this corporation is 7805 Coral Way, Suite 126, Miami, Fl. 33155

and the name of the initial registered agent of this corporation is JOSE PASCUAL HERNANDEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 5 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

Jose Pascual Hernandez,
President

8505 Sheraton Driver
Miramar, Fl. 33155

Dalida Hernandez
Vice-President

8505 Sheraton Driver
Miramar, Fl. 33155

Daisy Ponce Orta
Secretary

522 S.W. 121 AVE
Miami, Fl. 33184

Oscar Wilson
Treasurer

5744 S.W. 56 ST
Davie, Fl. 33314

Antonio Jose Hernandez

8505 Sheraton Driver
Miramar, Fl. 33055

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

<u>Jose Pascual Hernandez</u>	<u>8505 Sheraton Driver</u> <u>Miramar, Fl. 33155</u>
<u>Dalida Hernandez</u>	<u>8505 Sheraton Driver</u> <u>Miramar, Fl. 33155</u>
<u>Daisy Ponce Orta</u>	<u>522 S.W. 121 AVE</u> <u>Miami, Fl. 33184</u>
<u>Oscar Wilson</u>	<u>5741 S.W. 56 ST.</u> <u>Davie, Fl. 33314</u>
<u>Antonio Jose Hernandez</u>	<u>8505 Sheraton Driver</u> <u>Miramar, Fl. 33055</u>


IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 6th day of August, 1996.


Jose Pascual Hernandez


Daisy Ponce Orta


Antonio Jose Hernandez


Dalida Hernandez


Oscar Wilson

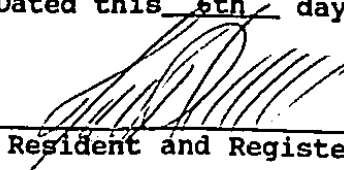
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: 21st. Century Medical Care, Inc.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named _____
Jose Pascual Hernandez located at _____
7805 Coral Way, suite 126 in the City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 6th day of August, 1996.



Resident and Registered Agent

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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