

P960000 69639

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

Office Use Only

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

1. ULTRA MEDICAL SERVICES 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

RECEIVED  
96 AUG 21 AM 11:32  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
36 AUG 21 PM 1:53

**ULTRA**

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1451 SW 1st Street  
Suite 105  
Miami, FL 33135

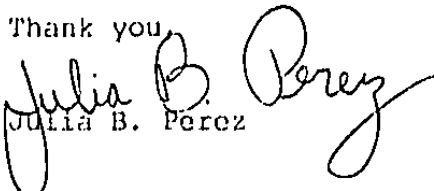
PHONE 305 619-3216

August 19, 1996

To: Secretary of State

Let the following serve as my written statement in which I  
Julia B. Perez directing officer of Ultra Medical Services,  
Inc. allow Alvaro Orosco to use the aboved mentioned corporate  
name for his own purposes.

Thank you,

  
Julia B. Perez

August 19, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
Aug 19, 1996

FILED  
96 AUG 21 PM 1:53  
TALLAHASSEE, FLORIDA

Re: **ULTRA MEDICAL SERVICES INC.**

ARTICLES OF INCORPORATION  
Principal Office

**12855 SW 136 AVENUE SUITE S-210  
MIAMI, FL. 33186**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statutes of the State of Florida, do hereby subscribe to these articles of Incorporation.

Articles I - NAME  
The name of this corporation is

**ULTRA MEDICAL SERVICES INC.**

ARTICLES II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution 19th day of August 1996.

ARTICLES III - PURPOSE

This corporation is organized for the following purposes:  
a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including choses in action, either as owner, broker, agent, or factor.

c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to : institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of traction shares) at the price asst. which it is offered to others.

#### ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

**ALVARO OROZCO**

**12855 SW 136 AVENUE  
SUITE S-210  
MIAMI, FL. 33186**

#### ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the laws.

The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (es).

**ALVARO OROZCO**

**12855 SW 136 AVENUE  
SUITE S-210  
MIAMI, FL. 33186**

**ARTICLE IX - INCORPORATOR**

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

**ALVARO OROZCO**

**12855 SW 136 AVENUE  
SUITE S-210  
MIAMI, FL. 33186**

Signature Alvaro Orozco  
(INCORPORATOR)  
Title President

Date August 19, 1996

**ARTICLES X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INNCORPORATOR is:

**ALVARO OROZCO**

**12855 SW 136 AVENUE  
SUITE S-210  
MIAMI, FL. 33186**

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

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the register office/ registered agent, in the state of Florida.

1. The name of the corporation is:

**ULTRA MEDICAL SERVICES INC.**

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

**ALVARO OROZCO**

**12855 SW 136 AVENUE  
SUITE S-210  
MIAMI, FL. 33186**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE August 19, 1996

SIGNATURE Alvaro Orozco  
(Register Agent)

TALLAHASSEE, FLORIDA  
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