LAZARUS CORPORATE INDUSTRIES,
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 MIAMI, FL 33174 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS : MARKET MARKET Profit Amendment NonProfit Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger DIVISION OF CORPORATION 96 OCT -1 AM IO: 59 OTHER FILINGS **ROUXLIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark Other

CR2E031(1/95)

Examiner's Initials
Sil. OCT - 1 1996



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:

DIAGNOSTIC, DIET AND LASER CENTER INC.

#### ARTICLE IL PRINCIPAL OFFICE

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

11352 SW 184th ST MIAMI FL, 33157

#### ARTICLE III ... SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANTONIO NOVOA 11352 SW 184th ST MIAMI, FL 33157

# ARTICLE V INCORPORATOR(S)

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

> JOSE ANTONIO NOVOA ANA MARIA PENA

50% 50%

11352 SW 184th ST
MIAMI, FL 33157
ARTICLE VI DIRECTOR(S)

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

JOSE ANTONIO NOVCA ANA MARIA PENA

-PRESIDENT

· TREASURER-SECRETARY

CR. Freis, A. Corresponde to read their additional accordance of

11352 SW 184th ST MIAMI, FL. 33157

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

day of <u>SEPTEMBER</u>, 19<sup>96</sup>

Signature

Signature

# CENTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name of the corporation is: DIAGNOSTIC, DIET AND LASER	CENTER,	INC	
		<u>.</u>	
The name and address of the registered agent and office is:	•		
JOSE ANTONIO NOVOA	PL	(a)	
(NAME)	2	<b>-</b> 8 -	77
11352 SW 184th st	TAS	1 "	11 P   EUTOIL   EUTOPT
(P.O. BOX <u>NOT</u> ACCEPTABLE)	Lu 111 (0)		1]
MIAMI, FL. 33157	FLO		j
(CITY/STATE/ZIP)			
	The name and address of the registered agent and office is:  JOSE ANTONIO NOVOA  (NAME)  11352 SW 184th st  (P.O. BOX NOT ACCEPTABLE)  MIAMI, FL. 33157	The name and address of the registered agent and office is:  JOSE ANTONIO NOVOA  (NAME)  11352 SW 184th st  (P.O. BOX NOT ACCEPTABLE)  MIAMI, FL. 33157	JOSE ANTONIO NOVOA  (NAME)  11352 SW 184th st  (P.O. BOX NOT ACCEPTABLE)  MIAMI, FL. 33157

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.

SIGNATURE /

DATE SEPTEMBER 20/96

REGISTERED AGENT FILING FEE: \$35.00



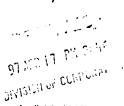
# P96000081147

LAZARUS CORPORATE INDUSTRIES, INC.

CR2E031(1/95)

Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 600002120406----03/21/97--01041--025 MIAMI, FLORIDA 33174 (305)552-5973 \*\*\*\*\*35.00 \*\*\*\*\*35.00 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): DIET AND LASER CENTER, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Will wait Photocopy Mail out Certificate of Statu NEW FILINGS AMENDMENTS PARTY ب Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger TOTHER FILINGS REGISTRATION/ OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials





April 15, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC. Ref. Number: P96000081147

We have received your document for DIAGNOSTIC, DIET AND LASER CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate exactly what is being amended.

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) 487-6906.

Letter Number: 797A00018908

Darlene Connell Corporate Specialist



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC. Ref. Number: P96000081147

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle each article being amended. We need an address for each person listed as an officer/director or registered agent.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 897A00014489

#### AKIICLES OF AMENDMENT

#### OF

# ARTICLES OF INCORPORATION

OF

Diagnostic, Diet and Laser Center Inc.

P96000081147

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anticle number(s) being amended, added or deleted)

Article IV - Registered Agent

(add): Jose A. Novoa at 11352 SW 184TH St., Miami, FL 33157

Article VI - Directors

(delete): Ana Maria Pena 5/T

(add): Jose Antonio Novoa

the title of President of said Corporation.

Same address

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

• *
THIRD: The date of each amendment's adoption: January 7th, 1997
FOURTH: Adoption of Amendment(s) (check one).
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 7th day of January , 19 97 .
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an Incorporator If adopted by the Incorporators)  Typed or printed name  Secretary Treasurer.  Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND ASREE TO ACT IN THIS CAPACITY.

# 296000081147

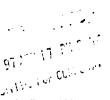
LAZARUS CORPORATE INDUSTRIES, INC.

Trødemark Other

CR2E031(1/95)

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Examiner's Initials





# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

LAZARUS

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC. Ref. Number: P96000081147

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Darlene Connell Corporate Specialist

Letter Number: 797A00018908



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1997

**LAZARUS** 

MIAMI, FL

SUBJECT: DIAGNOSTIC, DIET AND LASER CENTER INC. Ref. Number: P96000081147

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Please entitle each article being amended. We need an address for each person listed as an officer/director or registered agent.

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 897A00014489

# AKTICLES OF AMENDMENT

OT

# ARTICLES OF INCORPORATION

OF

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P96000081147

(present name)

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Article VI - Directors

(delete): Ana Maria Pena 5/7

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Same address

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THIRD: The date of each amendment's adoption: January 7th, 1997
FOURTH: Adoption of Amendment(s) (check one) -
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by(voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 7th day of January , 19 97 .
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by "he incorporators)
Con 1/4 at China
Typed or printed name
- Person printed manife
Secretary Treasurer.
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
// — 1-7-97 DATE