

P96000099292

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

400002023314--0

-12/09/96--01023--026

****122.50 ****122.50

Office Use Only

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

1. FOREVER HEALTH CARE CORP.

(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

FILED
96 DEC -9 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC -9 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

FOREVER HEALTH CARE CORP.

FILED
96 DEC -9 PH 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) hereby forms the following
corporation under the laws of the State of Florida:

ARTICLE I

NAME:

FOREVER HEALTH CARE CORP.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all
business permitted under the laws of the State of Florida .

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stocks which this corporation
is authorized to issue is 100 shares of \$5.00 par value, common stock. Said
shares of stock may be issued only for a consideration having a fair value as
may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these
Articles are filed with the Department of State, subject to the laws of the
State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

This initial Registered Agent and the principal address &
the initial Registered Office of this corporation shall be:

EDUARDO YANES

**4950 S.W. 8TH STREET #300
CORAL GABLES, FLA. 33134**

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

**MARIBEL VILLAMOR
4950 S.W. 8TH STREET #300
CORAL GABLES, FLA. 33134**

ARTICLE VII

INCORPORATOR

The name and street address of the incorporators are:

Maribel Villamor, President/ Treasurer	= Eduardo Yanes, V/P, Secty
592-47-2444	592-47-1777
4950 S.W. 8th Street #300	4950 S.W. 8th Street #300
Coral Gables, Fl. 33134	Coral Gables, Fl. 33134

ARTICLE VIII

PREEMPTIVE RIGHTS

Every sharcholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by sharcholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.


ARTICLE X


AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

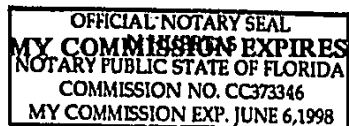
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its hands and seals this 4th day of December 1996.


MARIBEL VILLAMOR


EDUARDO YANES

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maribel Villamor to me known to be the person (s) described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 4th day of December 1996.




NORKI HUERTAS
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.09, Florida Statutes, relative to keeping open said offices.


EDUARDO YANES
REGISTERED AGENT

FILED
96 DEC -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA