

p96000099300

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

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-12/09/96--01023--016
****122.50 ****122.50

Office Use Only

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

1. INSHAPE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
96 DEC -9 PM 3:01
TALLAHASSEE, FLORIDA

☒ 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 DEC -9 AM 11:05
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
INSHAPE, INC.**

FILED
96 DEC -9 PH 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is:

INSHAPE, Inc.
3121 Coral Way,
Miami, FL 33134

**ARTICLE II
DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or The State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 3121 Coral Way, Miami, FL 33134, and the mailing address of the corporation is the same.

ARTICLE VI
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

a) Registered Agent : Carlos E. Garcia
b) Registered Agent office : 3121 Coral Way
Miami, FL 33134

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director(s) of this corporation are :

Director : Carlos E. Garcia, 3121 Coral Way
Miami, FL 33134

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator executing these articles of Incorporation is:

Carlos E. Garcia, 3121 Coral Way,
Miami, FL 33134

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 5th day of December, 1996.



Carlos E. Garcia

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this _5th day of December, 1996.



Carlos E. Garcia

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96 DEC -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

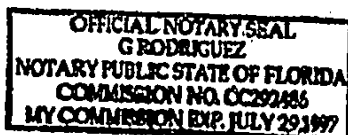
**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, personally appeared CARLOS E. GARCIA, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 5th day of December 1996.

**Notary Public, STATE OF FLORIDA
AT LARGE**

My commission expires:



A handwritten signature in cursive script, appearing to read "Guillermo Rodriguez", written over a horizontal line.

GUILLERMO RODRIGUEZ

**Prepared by: Guillermo Rodriguez & Associates, Inc.
4011 W. Flagler Street, Suite 403
Miami, FL 33134
(305) 649-7128**