P9700017648

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

300002097373--8 -02/25/97-01134-008 ****122.50 ****122.50 Office Use Only

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

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|----------|-------------------|--|---|----------|
| | (Co | orporation Name) | (Document #) | |
| | 2(Co | orporation Name) | (Document #) | |
| | 3(Cd | orporation Name) | (Document #) | |
| | 4(Co | orporation Name) | (Document #) | A(c |
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| | NEW FILINGS | AMENDMENTS | | 2: 7: T |
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| X | Profit | Amendment | | |
| | NonProfit | Resignation of R.A., Off | icer/ Director | |
| | Limited Liability | Change of Registered A | gent | |
| | Domestication | Dissolution/Withdrawal | | |
| <u> </u> | Other | Merger | | |
| | OTHER FILINGS | REGISTRATIO QUALIFICATIO | NEW NAME OF THE PROPERTY OF TH | ; |
| | Fictitious Name | Foreign | | ; 1 |
| | Name Reservation | Limited Partnership | | • |
| L | 1 | Reinstatement | | |

Trademark Other

Examiner's Initials

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ARTICLES OF INCORPORATION

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SECNEJARY OF STATE TALLAHASSEE. FLORIDA

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:

- HEREZ MEDICAL CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

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

- Address: 1220 ALTON Rd # 206 MIAMI BEACH Zip Code: 33139

ARTICLE III SHARES

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

-: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: OSVALDO JEREZ

-Address: 1220 ALTON RJ # 206 MIAMI BEACH

Zip Code: 33139

ARTICLE V INCORPORATOR(S)

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

Address: 1220 ALTON Rd # 206

MIAMI BEACH Zip Code: 33139

ARTICLE VI DIRECTOR(S)

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

NAME: OSVALDO JEREZ (PRESIDENT)

Address: 1220 ALTON Rd # 206

MIAMI BEACH zip Code: 33139

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

Signature Signature Signature

> Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes of the Alexander undersigned corporation, organized under the laws of the State of Florida statement in designating the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation is: HEREZ MEDICAL CENTER |
|----|---|
| | CORP, |
| 2. | The name and address of the registered agent and office is: OSVALDO JEREZ |
| | 1220 ALTON Rd # 206 |
| | (NAME) |
| | (P.O. BOX NOT ACCEPTABLE) |
| | • |
| | MIAMI BEACH - FLORIDA - Zip Gode: 33139 |
| | (CITY/STATE/ZIP) |

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.