

P 970000 2254 2

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

RECEIVED  
03/12/97 0107Z 025  
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Office Use Only

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

1. U-FIRST, 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               |

FILED  
97 MAR 12 PM 2:13  
TALLAHASSEE, FLORIDA

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97 MAR 12 AM 11:05  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**U-First, Inc.**

**FILED**  
97 MAR 12 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is U-First, Inc.

**ARTICLE II . DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares at \$1.00 par value.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2440 Coral Way,  
Miami, Miami, FL 33144-2453.

The name of the initial registered agent of this corporation at that address is Maria  
Rosa Iza, J.D.

**ARTICLE VI. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 2440 Coral Way, Miami,  
Florida 33145. Other offices for the transaction of business may be located wherever the directors  
deem necessary or expedient.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be  
either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than  
one. The name and address of the initial director of this corporation is Yvan Suarez, M.D., 2503 W.  
72 Street, Hialeah, Florida 33016.

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is Yvan Suarez, M.D., 2503 W. 72 Street, Hialeah, Florida 33016.

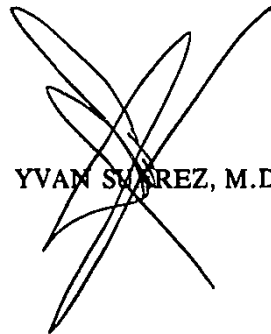
**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X. AMENDMENT**

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

Dated and executed by the subscribing stockholder and incorporator this 11th day of March, 1997.

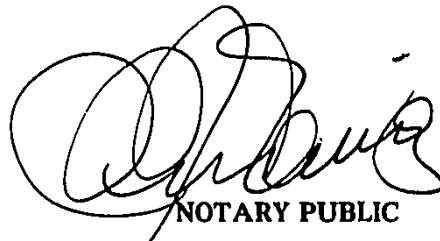
  
YVAN SUAREZ, M.D.

State of Florida                    )

County of Dade                    )

Before me, this day personally appeared Yvan Suarez, M.D. known to me to be the persons who executed the Articles of Incorporation of U-First, Inc., and have acknowledged before me that they have executed the same for the purposes expressed.

Witness my hand and official seal at Miami, Dade County, Florida, on March 11, 1997.

  
NOTARY PUBLIC

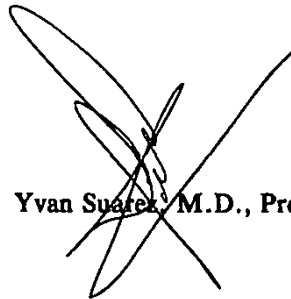


**CERTIFICATE DESIGNATING RESIDENT AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

U-First, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Maria Rosa Iza, J.D., 2440 Coral Way, Miami, Florida 33145 as its agent to accept service of process within the State of Florida.

Dated on March 11, 1997.



Yvan Suarez, M.D., President

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Maria Rosa Iza, J.D.

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MAR 12 PM 2:13  
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