LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 33174 (305)552-5973 MIAMI, FLORIDA City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. JOA OF AMERICA, INC.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _______ Certified Copy Certificate of Status Will wait Mail out Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director **NonProfit Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION U:VISION OF CORPORATION Annual Report 97H42 24 KHII: 09 Foreign Fictitious Name Limited Partnership

Examiner's Initials

MAR 2 4 177/

CR2E031(1/95)

Name Reservation

Reinstatement Trademark

Other

Law Offices Oswaldo J. Mora, P.A.

OSWALDO J MORA

2050 CORAL WAY SUITE 402 MIAMI, FLORIDA 33145 (305) 854-0810 FAX (308) 884-0812

March 21, 1997

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassec, FL 32301

Rc: JOA of America, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above-captioned corporation together with my check in the amount of \$122.50 to defray charges as follows:

| Filing Fee: | \$ 35.00 |
|-----------------------|--------------|
| Certified Copy: | 52.50 |
| Registered Agent Fee: | <u>35.00</u> |
| TOTAL: | \$122,50 |

Accordingly, I would appreciate your filing the enclosed Articles of Incorporation and that thereafter a certified copy of same be returned to my office via the courier delivering this package.

Thank you for your cooperation in this matter.

Yours very truly,

OSWALDO J. MORA, P.A.

OJM/cm

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ARTICLES OF INCORPORATION

OF

JOA of America, Inc., a Florida corporation



Article I - Name

The name of this corporation is JOA of America, Inc.

Article II - Purpose

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

Article III - Capital Stock

This corporation is authorized to issue 7,000 shares of common stock, \$1.00 par value, which shall be designated "Common Shares".

Article IV - Principal Office

The principal office of this corporation is located at 2050 Coral Way, Suite 402, Miami, Florida 33145. The mailing address of this corporation is 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article V - Initial Registered Office and Registered Agent

The Registered Agent is Oswaldo J. Mora, Esq. The street address of the initial registered office of this corporation is 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors is: Ulysses Garcez, 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Oswaldo J. Mora, Esq., 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article VIII - By-Laws

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

Article IX - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2/5T day of TARCH, 1997.

Qswaldo J. Mora, Subscriber

CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT OF JOA OF AMERICA, INC.

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

- 1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is JOA of America, Inc.
- 2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept: c/o Oswaldo J. Mora, P.A., 2050 Coral Way, Suite 402, Miami, Florida 33145.
- 3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid: Oswaldo J. Mora, Esquire.

Signed on: March 37, 1997.

Oswaldo J. Mora,

JOA of America, Inc.

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF JOA OF AMERICA, INC.

The undersigned does hereby (a) acknowledge that he is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Oswaldo J. Mora as said Registered Agent has caused this Statement to be signed on March $2\sqrt{1}$, 1997.

Dawaldo J. Mora, Registered Agent