

997000031787

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

600002136406--E

-04/08/97--01069--023

****122.50 ****122.50

Office Use Only

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

1. SERRANO PHARMACY-DISCOUNTS 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

FILED
 97 APR -8 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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
 97 APR -8 AM 10:32
 DIVISION OF CORPORATION

Examiner's Initials

DLH

ARTICLE OF INCORPORATION
OF

Serrano Pharmacy - Discounts INC.

FILED
97 APR -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as a 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

The name of this corporation shall be :

Serrano Pharmacy - Discounts INC.

ARTICLE II

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

The General nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares 500, having an individual par value of \$ 1.00 a share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the name of the initial resident agent of this corporation shall be:

Ernesto Serrano
10453 SW 40th Street
Miami, Fla 33165

The Principal office shall be:

10453 SW 40th St
Miami, Fl. 33165

ARTICLE VI

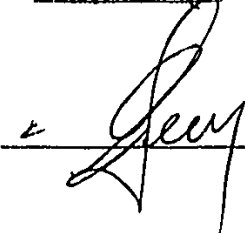
The initial Board of Directors shall consist of a total of (4) person, and the name and address of the person who is to serve as an initial director is :

Ernesto Serrano	President
Esperanza Serrano	Treasurer
Eduardo C. Serrano	Secretary

The name and address of the incorporator executing these Articles of Incorporator is :

Ernesto Serrano
10453 SW 40th St
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of March, 1997



The name of the corporation is :

The Name and address of the registered agent and office is :

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 AGREE TO ACT IN THIS CAPACITY