

797000080262

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

Office Use Only

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97 SEP 16 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. MARCO-MED U.S.A., INC.  
(Corporation Name) (Document #)

2. 500002294335--6  
(Corporation Name) (Document #) -09/16/97--01044--022  
\*\*\*122.50 \*\*\*122.50

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

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF**

**MARCO-MED U.S.A., INC.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

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**ARTICLE I - NAME**

The name of the corporation shall be:

**MARCO-MED U.S.A., INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

1521 Zuleta Avenue  
Coral Gables, Florida 33146

**ARTICLE III - CAPITAL STOCK**

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

2,000 Shares of Stock par value \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Jose Quintanilla  
1521 Zuleta Avenue  
Coral Gables, Florida 33146

## ARTICLE V - INCORPORATORS

The names and street address of the incorporators and their interest in these Articles of Incorporation is as follows:

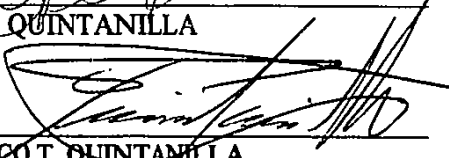
JOSE QUINTANILLA  
1521 Zuleta Avenue  
Coral Gables, Florida 33146

MARCO T. QUINTANILLA  
41 Avenida Sor #1006  
San Salvador, El Salvador

The undersigners have executed these Articles of Incorporation this 10 day of September, 1997.



JOSE QUINTANILLA



MARCO T. QUINTANILLA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:

MARCO-MED U.S.A. , INC.

2. The name and address of the registered office/registered agent is:

Jose Quintanilla  
1521 Zuleta Avenue  
Coral Gables, Florida 33146

Appointment Approval By: \_\_\_\_\_

  
Jose Quintanilla

Title: \_\_\_\_\_

President

Date: \_\_\_\_\_

Sept 10, 1997

Having been named 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 and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: \_\_\_\_\_

  
Jose Quintanilla

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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