

P98000002219

1/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:39 PM

(((H98000000491 4)))

TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (850)922-4001
ACCT#: 070744001530
FAX #: (305)358-7832

NAME: LEMAR INTERNATIONAL CORP.
AUDIT NUMBER.....H98000000491
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Online
98 JAN -8 PM 4:25

FILED

RECEIVED
JAN -8 PM 4:11
NOTICE TO THE PUBLIC
JAN -8 PM 4:11

Dmc
1-9-98

H98-491

ARTICLES OF INCORPORATION

Article 1: Name of Corporation LEMAR INTERNATIONAL CORP.
Address of Corporation 8035 SOUTHWEST 107th AVENUE Suite 107
MIAMI, FLORIDA 33173

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LUIS R. ROMERO M.D.
and
REGISTERED OFFICE: 8035 SOUTHWEST 107th AVENUE Suite 107
MIAMI, FLORIDA 33173

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

1/8/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. ARCADIO OLIVA M.D. 11041 N.W. 18th MANOR PLANTATION, FL 33322
2. LUIS R. ROMERO M.D. 8035 S.W. 107th AVE. Suite 107 MIAMI, FL 33173
3. ELEAZAR TIRADO 7430 S.W. 153rd PLACE Suite 101 MIAMI, FL 33193

Article 5: The Name and Address of the INCORPORATOR is:

LUIS R. ROMERO
8035 SOUTHWEST 107th AVENUE Suite 107
MIAMI, FLORIDA 33173

In witness whereof, I have subscribed my name


Signature of Incorporator

LUIS R. ROMERO

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-491

FILED
98 JAN -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA