

51 798000005854
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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98 JAN 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MED-CHOICE DIAGNOSTICS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 JAN 20 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF
MED-CHOICE DIAGNOSTICS, INC.

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ARTICLE I

The name of the corporation is Med-Choice Diagnostics, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III
PURPOSE

Any and all legal business in the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100@ 1.00 per value common stock.

ARTICLE V
RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI
PREEMPTIVE RIGHTS

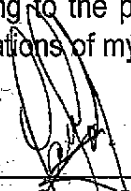
Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is: Oscar O.Yanes

The street address of the initial registered office of this corporation is:
7350 SW 11th Street, Miami, Florida 33144

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as a registered agent.



Oscar O.Yanes
Register Agent

01/13/98

Date

ARTICLE VIII
SHAREHOLDERS QUORUM AND VOTING

This corporation shall have 1 director initially. The number of director may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and address of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Oscar O.Yanes	7350 SW 11th Street Miami, FI 33144

ARTICLE IX
INCORPORATOR

The name and address of the person signing this Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Oscar O.Yanes	7350 SW 11th Street Miami, FI 33144



Oscar O.Yanes

ARTICLE X
BY LAWS

The powers to adopt, alter, amend and repeal by-laws shall be vested in both, the Board of Directors and the shareholders.

ARTICLE XI
RESTRICTIONS OF THE TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his/her name.

None at this time

Shares held by initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XII
CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his/her votes by giving one candidate as many votes as the number of director to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

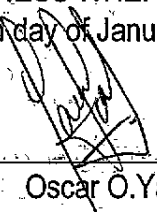
ARTICLE XIII
SHARE HOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIV
AMENDMENT

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

I, IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 13th day of January, 1998.



Oscar O. Yanes

01/13/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

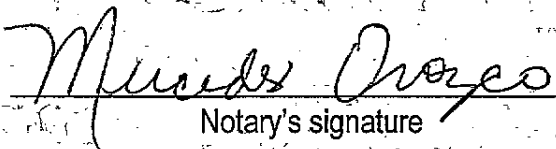
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledges, personally appeared Oscar O. Yanes, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledge that he executed it.

WITNESS my hand and official seal.



Notary's signature

