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LAZARUS CORPORATION

FAX:3052201440

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CONEAL, INC.**

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ARTICLES OF INCORPORATION OF

CONEAL, INC.

ARTICLE I - NAME

The name of this corporation is: CONEAL, INC., with the principal place of business located at: 1637 NW 143 Terrace, Pembroke Pines, FL 33028.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one-dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase there pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

The name of the initial Registered Agent of this corporation is: LUZ MARIA MURILLO.

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors 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 initial directors of this corporation are:

CARLOS ALBAN, 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

MARTA NEIRA, 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

LUZ MARIA MURILLO, 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

**ARTICLE VII - INCORPORATOR**

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

LUZ MARIA MURILLO, 1637 NW 143rd Terrace, Pembroke Pines, FL 33028.

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

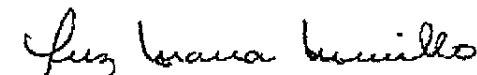
**ARTICLE IX - MANAGEMENT, OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> Day of November of 2003.



LUZ MARIA MURILLO, Incorporator.

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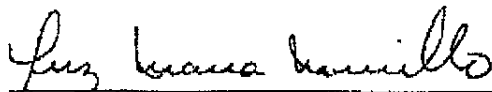
CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That CONEAL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Ms. LUZ MARIA MURILLO. as its agent to accept service of process within the state.

## ACKNOWLEDGMENT:

Having been named by the first Board of Directors of CONEAL, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13<sup>th</sup> day of November of 2003.



LUZ MARIA MURILLO, Registered Agent.

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