LAZARUS CORPORATION

FAX: 3052201440

## Florida Department of State

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Acrount Name : LAZARUS CORPORATE FILING SERVICE, INC.

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## FLORIDA PROFIT CORPORATION OR P.A.

MORO CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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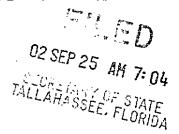
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Moro Consulting Inc.



# ARTICLES OF INCORPORATION OF

Moro Consulting, Inc.

### ARTICLE I - NAME

The name of the corporation is Moro Consulting, inc.

#### ARTICLE II - DURATION

This corporation is to exist perpetually

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

#### ARTICLE IV - CAPTIAL STOCK

This corporation is authorized to issue 7,5000 states of one Dollar (\$1.00) par value common steek.

### ARTICLE V - PREEEMPTIVE RIGHTS

Every shareholder, upon sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND GRANT

The principal office of the corporation is at 400 South Pointe Dr. # 1110

Miami Beach, FL 33139. Registered agent Ramon s. Moro 400 South Pointe
Dr. #1110 Miami Beach, F1 33139

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## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Ramon S. Moro, President Address: 400 South Pointe Dr.

Miami Beach, FL 33139

Ramon S. Moro-

### ARTICLE VIII - INCORPORATIOR

The name and address of the person signing these Articles of Incorporation is:

Name: Ramon S. Moro

Address: 400 South Pointe Dr., #1110 Miami Beach, FL 33139

### ARTICLE IX -- BY-LAWS

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

### ARTICLE X - INDEMNIFICATION

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

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LAZARUS CORPORATION

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### ARTICLE XI - AMENDMENTS

FAX:3052201440

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

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of October 2002.

Ramon S. Moro

Bettina Rodriguez Aguilera

Name

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## H02006203326

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF AM 7.0 PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statues, the following is submitted in compliance with said act:

THAT, Moro Consulting, Inc. under the laws of the State of Florida, with its principal offices 400 South Pointe Dr. #1110, Miami Beach, FL 33139 has named Ramon S. Moro as its agent to accept service of process within the state of Florida.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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