

APR-24-03

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**Florida Department of State**

**Division of Corporations**

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

**DALI INVESTMENTS COMPANY**

**D. WHITE APR 25 2003**

Certificate of Status	0
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LAZARUS CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

DALI INVESTMENTS COMPANY

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DALI INVESTMENTS COMPANY

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 3 Grove Isle Drive #1507 Miami Florida 33133. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIIIINITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
David Greer	3 Grove Isle Drive #1507 Miami, Florida 33133
Liza Perdomo	3 Grove Isle Drive #1507 Miami, Florida 33133

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is David Greer 3 Grove Isle Drive #1507 Miami, Florida 33133

ARTICLE XAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That DALI INVESTMENTS COMPANY., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates David Greer as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 3 Grova Isle Drive #1507 Miami, Florida 33133

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 23<sup>rd</sup> day of April, 2003.

  
David Greer

STATE OF FLORIDA )

) SS:

COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, David Greer to me well known to be the subscriber to the foregoing Articles of DALI INVESTMENTS COMPANY, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 23<sup>rd</sup> day of April, 2003

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: DALI INVESTMENTS COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3 Grove Isle #1507 Miami, Florida 33133, State of Florida, has named David Greer as its Agent to accept service of process within Florida.

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.

  
\_\_\_\_\_  
David Greer

Date: 4-23-03