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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) - Walk in Pick up time _ Certified Copy ☐ Photocopy Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement **Trademark** Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION

2007 JUN -5 P 12: 17

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AL VERANIS CORPORATION

ARTICLE I - NAME

The name of this corporation is: AL VERANIS CORPORATION

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing June 4th, 2007

ARTICLE III - PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8357 W Flagler St # 138, Miami, Florida, 33144, and the name and address of the initial registered agent is Amabel Gonzalez, at 8357 W Flagler St., # 138, Miami, Florida 33144.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Amabel Gonzalez 8357 W Flagler St., St. 138 Miami, FL 33144

Hector H. Leal 8357 W Flagler St., St. 138 Miami, FL 33144

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Amabel Gonzalez

500 Shares

Hector H. Leal

500 Share

8357 W Flagler St., St. 138

\$ 500.00

8357 W Flagler St., St. 138

\$ 500.00

Miami, FL 33144

Miami, FL 33144

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Amabel Gonzalez 8357 W Flagler St., St. 138 Miami, FL 33144

Hector H. Leal 8357 W Flagler St., St. 138 Miami, FL 33144

ARTICLE IX INDEMNIFICATION

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

ARTICLE X OFFICERS

This corporation shall initially have one President/Secretary and a Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

The names and addresses of the officers is as follows:

Amabel Gonzalez

President/Secretary

Hector H. Leal

Treasurer

8357 W Flagler St., St. 138

Miami, FL 33144

8357 W Flagler St., St. 138

Miami, FL 33144

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of m

Incorporation this 156

day of

STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Amabel Gonzalez and Hector H. Leal known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

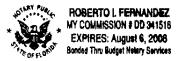
day of

2007

Roberto I. Fernandez

_Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, Amabel Gonzalez at 8357 W Flagler St., # 138

Miami, FL 33144 hereby is familiar and accepts the duties and responsabilities, as Registered Agent for Al Veranis Corporation.

Dated <u>6/1/07</u>

Amabel Gonzalez

SECRETARY OF STATE

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