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95 MAY 15 PM 2:20

STATE OF FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.

(Registrant's Name)

600 S.W. 87 AVENUE, SUITE 116

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(000) 385-6735

OFFICE USE ONLY

400001491374

-05/17/95--01111--004

*****78.75 *****78.75

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*****78.75 *****78.75

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

1. VERALI VENTURES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NANCY HENDRICKS MAY 16 1995

RECEIVED
95 MAY 15 PM 1:22
OFFICE OF CORPORATIONS

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

VERALI VENTURES, INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

VERALI VENTURES, INC.
10975 SW 40TH ST. STE. 333
MIAMI, FL. 33165

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

FILED
95 MAY 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This Corporation shall initially have two directors but the number of directors may increase or decrease from time to time, provided that the Corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

JORGE A. VERA
10975 SW 40TH ST. STE 333
MIAMI, FL. 33165

ALICIA C. VERA
10975 SW 40TH ST. STE. 333
MIAMI, FL. 33165

ARTICLE VII

CAPITAL STOCK

This Corporation is authorized to issued five hundred shares of common stock (500), with
a PAR VALUE of one dollar (\$ 1.00)

ARTICLE VIII

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the law of the
State of Florida.

ARTICLE IX

REGISTER AGENT

The registered agent and the registered office of this corporation shall be:

JORGE A. VEREA
10975 SW 40TH ST. STE. 333
MIAMI, FL. 33165

ARTICLE X

ACKNOWLEDGEMENT OF REGISTER AGENT

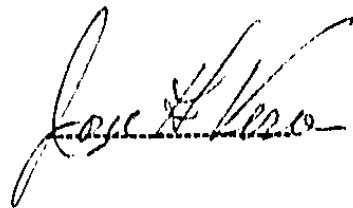
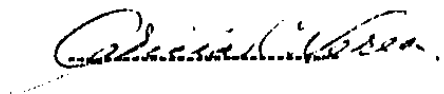
Having been named to accept services of process for the above stated Corporation, at the
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.

Sign this 15th day of May, 1995.


Register Agent

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this corporation for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly, set our hands and seals, this

15th day of May, 1995.

A handwritten signature in cursive script, appearing to read "Jose H. Vero". The signature is written in dark ink on a white background.A handwritten signature in cursive script, appearing to read "Carlos Vero". The signature is written in dark ink on a white background.