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LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Norme)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

700001514187 -06/15/95--01069--019 *****78.75 *****78.75

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

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1. Cemates	an Name)	inup a	speration	
2.		(Documer	nt #1	
	(Corporation Name)		nt #)	
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•	(Corporation Name)		(Document #)	
4. (Corporati	on Name)	(Documen	nt #1	
Walk in Pi	ck up time <u>9,100</u>		ertified Copy	
Mail out W	/ill wait Photocopy	Co	ertificate of Status	
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Officer/Director			
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION	İ	- 10 11 A 1995	
Annual Report		NANCY HENDRICKS JUN: 1 4 1995		
Fictitious Name	· o.o.gii			
Name Reservation	Limited Partnership			
	Reinstatement			
	Trademark		Examiner's Initials	
CR2E031(10/92)	Other		CARIBINET'S INITIALS	

ARTICLES OF INCORPORATION

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OF

CEMATEL INTERNATIONAL CORPORATION

TALLY, PARTY TO THE PARTY.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be : CEMATEL INTERNATIONAL CORPORATION

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

- 1.- For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- 2.- For any lawful business that a corporation may operate under the laws of the State of Florida.
- 3.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4.- Moreover, Import and Export all types of products.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one hundred (\$100.00) par value, which shall be designated: Common Shares .

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Marisol E. Perez, the address of the initial registered office is 1727 S.W.11th Terrace, Miami, Florida 33135.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(es) of the initial Director(s) are:

NAMES:	TITLE:	ADDRESSES:
Francisco Silva	President	Centro Comercial Cematel Av.14A Calle 73, Piso 1 Maracaibo, Venezuela
Marisol E. Perez	Vice-President	1727 S.W. 11th Terrace Miami, Florida. 33135
Brigitte Silva	Director	Centro Comercial Cematel Av.14A Calle 73, Piso 1 Maracaibo, Venezuela

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at wh'th it is offered to others.

ARTICLE X INCORPURATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAMES: TITLE: ADDRESSES:

Francisco Silva President Centro Comercial Cematel

Av.14A Calle 73, Piso 1 Maracaibo, Venezuela

Marisol E. Perez Vice-President 1727 S.W. 11th Terrace

Miami, Florida. 33135

Brigitte Silva Director Centro Comercial Cematel
Av.14A Calle 73. Piso 1

Av.14A Calle 73, Piso 1 Maracaibo, Venezuela

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 1727 S.W. 11th Terrace, Miami, Florida, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of

1995.

June

Francisco Silva

Marisol E. Perez

rigitale St va

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Francisco Silva, Marisol E. Perez and Brigitte Silva known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of:

Cematel International Corporation

SS.

and acknowledged before me that he executed those Articles of Incorporation.

ALICIA V. HERRERO
MY COMMISSION # CC 245752 EXPIRES
December 10, 1996
BONDED THRU TROY FAIN DISURVANCE, INC.

NOTARY PUBLIC



Persuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that CEMATEL INTERNATIONAL CORPORATION, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles ofIncorporation at the City of Miami, County of Dade, State of Florida, has named Marisol E. Perez and the street address ofthe initial registered office of this Corporation is 1727 S.W. 11th Terrace, Miami, Florida 33135 as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provision of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 12th day of June 1995

Marisol E. Perez

SWORN TO AND SUBSCRIBED before me this 6/12,1995

Notary Public, State of Florida My Commission Expires: Dec 10,1990

