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95 JUL 14 PM 11:07
DIVISION OF CORPORATION

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

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****122.50 ****122.50

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

1. DEVI, 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

FILED
95 JUL 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 14 1995

ARTICLES OF INCORPORATION
OF
DEVI, INC.

FILED
95 JUL 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is DEVI, INC.

ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

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

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire
Florida Bar No. 0480398
BAILEY, MARTIN & ASSOCIATES, P.A.
20401 N.W. 2nd Avenue, Suite 206
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is GEORGETTE PARIENTE. The street address of the initial registered office of the corporation in the State of Florida is 150 S. Hibiscus Avenue, Miami Beach, Florida 33139 and the principal place of business of the corporation is 150 S. Hibiscus Avenue, Miami Beach, Florida 33139.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director are:

GEORGETTE PARIENTE

150 S. Hibiscus Avenue
Miami Beach, Florida 33139

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Georgette Pariente, 150 S. Hibiscus Avenue, Miami Beach, Florida 33139.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent

of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of July, 1995.

Georgette Pariente
GEORGETTE PARIENTE- Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of July, 1995 by Georgette Pariente as the Incorporator of DEVI INC. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification Florida Driver's License and did (did not) take an oath.

Cecile Martin
NOTARY PUBLIC (Signature)
State of Florida, at Large



My Commission Expires:

OFFICIAL SEAL

CECILE MARTIN
MY COMMISSION EXPIRES
AUGUST 03, 1995

CC 125148

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

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that DEVI, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 150 S. Hibiscus Avenue, Miami, Florida 33139 and has named Georgette Pariente at 150 S. Hibiscus Avenue, Miami Beach, Florida 33139 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 11th day of July, 1995.

By: *Georgette Pariente*
GEORGETTE PARIENTE
Registered Agent

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95 JUL 14 ... 103
SECRETARY OF STATE
TALLAHASSEE, FLORIDA