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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

Office Use Only

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

1. VEROS IMPORT AND EXPORT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 200002305982--S  
-09/29/97--01094--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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

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Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CORPORATION

September 29, 1997

**LAZARUS CORPORTE INDUSTRIES, INC.**  
890 SW 87 AVE  
SUITE 16  
MIAMI, FL 33174

**SUBJECT: VEROS IMPORT AND EXPORT, INC.**  
Ref. Number: W97000022252

We have received your document for **VEROS IMPORT AND EXPORT, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 797A00047964

**CERTIFICATE OF INCORPORATION  
OF  
VEROS IMPORT AND EXPORT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**VEROS IMPORT AND EXPORT, INC.**

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

#### **ARTICLE VI**

**The existence of the corporation is perpetual.**

#### **ARTICLE VII**

**The initial post office address of the principal office of the corporation in the State of Florida is: 2545 NW 72ND AVE STE B-3 MIAMI, FL 33122. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 2545 NW 72ND AVE STE B-3 MIAMI, FL 33122. The registered agent at the address is**

**CECILIA CATANO**

#### **ARTICLE VIII**

**The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.**

**ARTICLE IX**

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

<b>MARIA CATANO</b> <b>PRESIDENT</b>	<b>301 W PARK DR UNIT 202</b> <b>MIAMI, FL 33172</b>
<b>CECILIA CATANO</b> <b>SECRETARY</b>	<b>301 W PARK DR UNIT 202</b> <b>MIAMI, FL 33172</b>
<b>DIANA OLIVARES</b> <b>TREASURER</b>	<b>301 W PARK DR UNIT 202</b> <b>MIAMI, FL 33172</b>

**ARTICLE X**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.  
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 25TH DAY OF SEPTEMBER OF 1997

Maria Catano  
**MARIA CATANO**  
**301 W PARK DR UNIT 202**  
**MIAMI, FL 33172**

Cecilia Catano  
**CECILIA CATANO**  
**301 W PARK DR UNIT 202**  
**MIAMI, FL 33172**


Diana Olivares  
**DIANA OLIVARES**  
**301 W PARK DR UNIT 202**  
**MIAMI, FL 33172**

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

pursuant to the provisions of the section 607.0501,  
Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida.  
The name of the corporation is **VEROS IMPORT AND EXPORT,  
INC.** desiring to organize or qualify under the laws of  
the State of Florida, with its principal place of  
business at city of Miami, State of Florida has named:

**CECILIA CATANO** located at **301 W PARK DR UNIT 202 MIAMI,  
FL 33172** agent to accept process in State of Florida  
County of Dade.

Having been named as registered agent and to accept  
service of process for the above stated corporation at  
the place designated in this certificate, I hereby  
accept the appointment as registered agent and agree to  
act in this capacity. I further agree to comply with  
the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am  
familiar with and accept the obligations of my position  
as Registered Agent.

  
**CECILIA CATANO**  
**REGISTERED AGENT**

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