# PROCEUSE ONLY (Document #)

| OFFICE USE ONLY (Document #)                |                             |                                  | IV   |
|---|-----------------------------|----------------------------------|--|
| TAZARIIS CORDODATE ETI TAIC                 | CERTIFICATION TING          | -                                |  |
| LAZARUS CORPORATE FILING (Requestor's Name) | SERVICE, INC.               |                                  |  |
| 3320 S.W. 87th AVENUE                       |                             |                                  |  |
| (Address)                                   |                             |                                  |  |
| MIAMI, FLORIDA (305)55                      | 2_5973                      |                                  |  |
|   | hone #)                     | •                                |  |
| LOCAL REPRESENTATIVE TALLS                  |                             |                                  |  |
|   | OFF                         | ICE USE ONLY                     | <del></del>  |
| CORPORATION NAME(S) &                       | DOCUMENT NUMBER(S)          | (if known):                      |  |
| _   |                             | BUTORS INC                       | <u></u>  |
| (Corporation Name)                          |                             | ument#)                          |  |
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| (Corporation Name)                          | (Doc                        | ument #)                         | · · · · · · · · · · · · · · · · · · ·  |
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| (Corporation Name)                          | (Doct                       | ument #)                         | Constants .  |
| 4   |                             | SS F                             | - <b>4</b>   |
| (Corporation Name)                          | (Docu                       | iment#)                          |  |
| Walk in Pick up time                        | 2.00                        | Certified Copy                   |  |
| Mail out Will wait                          | Photocopy                   | Certificate of Status            | ·  |
|   |                             | <b>5000030988</b><br>-01/14/0001 | 3450   |
| NEW FILINGS                                 | AMENDMENTS                  | *****78.75                       | *****78.75   |
| X Profit                                    | Amendment                   | EFFECTIVE O                      | ight 1,27gpm   |
| NonProfit                                   | Resignation of R.A., Office | er/Director                      | O .  |
| . Limited Liability                         | Change of Registered Age    | nt                               |  |
| Domestication                               | Dissolution/Withdrawal      | ***                              | · · · · · · · · · · · · · · · · · · ·  |
| Other                                       | Merger                      |                                  | \$ ~   |
|   |                             |                                  | OWN CENT   |
| OTHER FILINGS                               | REGISTRATION/               |                                  |  |
| Annual Report                               | QUALIFICATION               | 228 A                            | Z)   |
|   | Foreign                     |                                  |  |
| Fictitious Name  Name Reservation           | Limited Partnership         |                                  | The state of the s |
| Ivalie neservation                          | Reinstatement               |                                  | MP.  |
|   | Trademark                   |                                  |  |
|   | Other                       |                                  | · -, ··-·  |
| •   |                             | Examiner's Initials              |  |

CR2E031(9/92)

T BROWN JAN 1 4 2000

# ARTICLES OF INCORPORATION

<u>of</u>

# OO JAN 14 PM 3:39 TALLAHASSEE, FLORIDA

# All Interior Distributors, Inc.

#### ARTICLE I - NAME

The name of this corporation is All Interior Distributors, Inc.

# ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

### 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 7,500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

# ARTICLE V - 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 already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is: 348 SW 185 Way Pembroke Pines, Fl 33029 and the name of the initial registered agent of this corporation at that address is: Gabriel Carrasco.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

#### NAME

#### ADDRESS

Gabriel Carrasco-Pres/V.P./Sect/Treas

348 SW 185 Way Pembroke Pines,Fl 33029

#### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is: Gabriel Carrasco of 348 SW 185 Way Pembroke Pines, Fl 33029.

# ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

#### ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January 2000.

> iel Carrasco Registered agent

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Gabriel Carrasco known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in State and County aforesaid, this 12th day of January 2000.

Notary public, State of Florida

at Large

OFFICIAL NOTARY SEAL CONCEPCION GUTIERREZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC806993 MY COMMISSION EXP. FEB. 4.2003

My commission expires:

TALLAHASSE OF S. 39

# REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following consumitted, in compliance with said Act: All Interior Distributors, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida, has named Gabriel Carrasco, located at 348 SW 185 Way, Pembroke Pines, Fl 33029 as its agent to accept service of process within this state.

Gabriel Carrasco Registered Agent

# ACKNOWLEDGMENT

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

Gabriel Carrasco Registered Agent