

P0000016052

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. WALLUNITS PLUS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Certified Copy
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 Photocopy
 Certificate of Status

RECEIVED
 00 FEB 15 AM 11:54
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

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 00 FEB 15 PM 2:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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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2/15

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
WALLUNITS PLUS. CORP .

FILED
00 FEB 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is: WALLUNITS PLUS, CORP. located at
18951 SW 54th. Pl. ^{ARTICLE II} Ft. Lauderdale, Fl 33332

The Corporation may engage in or transact in any or all activity or
business permitted under the Laws of the United States and of the State of
Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate
number of ONE HUNDRED (100) shares of one class of common stock
having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid
for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive
rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the
State of Florida are:

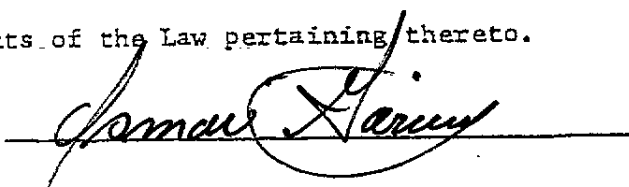
INITIAL REGISTERED AGENT:

OSMARY GARCIA

PRINCIPAL OFFICE:

18951 SW 54th. Place
Ft. Lauderdale, Fl 33332

Having been named Initial Registered Agent to accept service of process
of the Corporation at the Initial Registered Office designated in these Articles
of Incorporation, I hereby accept such and consent to act in this capacity and
agree to comply with all the requirements of the Law pertaining thereto.



ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME

ADDRESS

Osmary Garcia

18951 SW 54th. Pl. Ft. Lauderdale, Fla

ARTICLE VIII

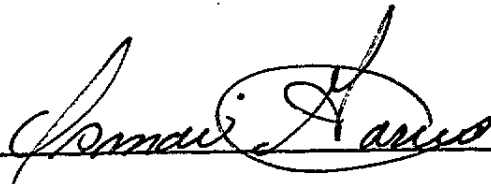
The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

Osmary Garcia

18951 SW 54th. Pl. Ft Lauderdale, Fla



STATE OF FLORIDA)
)SS
COUNTY OF DADE)

ACKNOWLEDGMENT

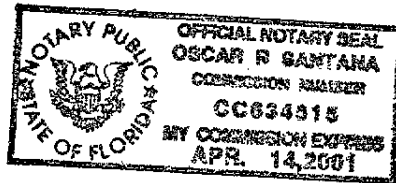
Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

OSMARY GARCIA, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 11 day of FEBRUARY, 2000.

Oscar R. Santana
Notary Public,
State of Florida at Large.

My Commission Expires:



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00 FEB 15, PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA