

PNM 54322

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

- RAYO STUCCO INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

Walk in
 Pick up time 2.05
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Statute

00 JUN -6, PH 2:43
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

00 JUN -6 AM 10:06
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA
RECEIVED

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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200A -31838

Examiner's Initials	
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ARTICLES OF INCORPORATION

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:

RAYO STUCCO INC.

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00 JUN -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7830 WEST 28TH AVENUE UNIT 111
HIALEAH FLORIDA 33018

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARISOL MIRANDA
7830 W 28TH AVE. UNIT 111
HIALEAH FL 33018

ARTICLE V INCORPORATOR(S)

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

MARISOL MIRANDA
(President)

7830 W 28th Ave. Unit 111
Hialeah Florida 33018


ARTICLE VI DIRECTOR(S)

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

MARISOL MIRANDA
(President)

7830 W 28TH AVE. UNIT III
HIALEAH FLORIDA 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of June, 2000.


Signature (President)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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.

- 1.- The name of the Corporation is: RAYO STOCU
- 2.- The name and address of the registered agent and office is:

MARISOL MIRANDA
(Name)

7830 WEST 28TH AVENUE UNIT III
(P O BOX NOT ACCEPTABLE)

HIALEAH FLORIDA 33018
(CITY/STATE/ZIP)

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 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.

SIGNATURE



DATED: JUNE 5TH, 2000

MARISOL MIRANDA, SOCIAL SECURITY #: 592-37-0238

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TALLAHASSEE FLORIDA