

# 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):

1. MARCELO DRYWALL CORPORATION  
(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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/03/00-01025--001  
\*\*\*78.75 \*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**MARCELO DRYWALL CORPORATION**

**FILED**  
00 OCT -3 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation shall be: MARCELO DRYWALL CORPORATION.

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 4236 W. 16 Ave. Hialeah, FL 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

**Article VII**

The registered agent and registered address of this corporation are: Mariano Marcelo, 4236 W. 16 Ave. Hialeah, FL 33012.

### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five(5).

### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers is as follows:

NAME	ADDRESS	OFFICER
Mariano Marcelo	4556 NW 98 St. Miami, FL 33178	President
Luis Marcelo	4556 NW 98 St. Miami, FL 33178	Vice-President
Digna M. Marcelo	4556 NW 98 St. Miami, FL 33178	Secretary
Neidy E. Marcelo	4556 NW 98 St. Miami, FL 33178	Treasurer
Vasti C. Marcelo	4556 NW 98 St. Miami, FL 33178	Vice-Treasurer

### Article X

The name and post office address of the persons subscribed to these Articles of Incorporation and their percentage ownership of the shares of stocks are:

NAME	ADDRESS	PERCENTAGE
Mariano Marcelo	4556 NW 98 St. Miami, FL 33178	50
Luis Marcelo	4556 NW 98 St. Miami, FL 33178	20
Digna M. Marcelo	4556 NW 98 St. Miami, FL 33178	10
Neidy E. Marcelo	4556 NW 98 St. Miami, FL 33178	10
Vasti C. Marcelo	4556 NW 98 St. Miami, FL 33178	10

### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 30<sup>th</sup> day of September, 2000.

  
MARIANO MARCELO Seal  
Subscribed

  
LUIS MARCELO Seal  
Subscribed

  
DIGNA M. MARCELO Seal  
Subscribed

  
NEIDY E. MARCELO Seal  
Subscribed

  
VASTI C. MARCELO Seal  
Subscribed

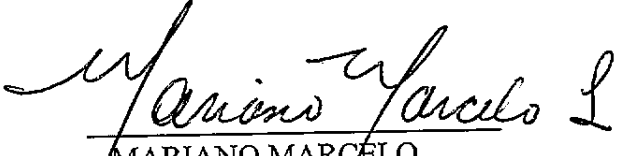
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That MARCELO DRYWALL CORPORATION 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 Hialeah, State of Florida, names Mariano Marcelo as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

  
MARIANO MARCELO  
September 30, 2000

FILED  
00 OCT -3 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA