

FEB-26-01 MON 05:20 PM LAZARUS CORPORATION FAX:3052201440
1501487-8013 02/26/01 13:53 Fl Dept of State p1 /1

PAGE 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

LAZARUS

SUBJECT: CELAYA CONSTRUCTION SERVICES, CORP.
REF: W01000004386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX And. #: H01000020834
Letter Number: 801A00012012

H01000020834

ARTICLES OF INCORPORATION
OF
CELAYA CONSTRUCTION SERVICES, CORP.

FILED
01 FEB 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is: CELAYA CONSTRUCTION SERVICES, CORP.

ARTICLE 2 - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this Corporation is : CELAYA CONSTRUCTION SERVICES, CORP.,

768 S.W. 10 ST.
FLORIDA CITY, FL. 33034

ARTICLE 4 - INCORPORATORS

The names and street address of the incorporators of this Corporation are:

Ruben Chavez
Ruben Chavez
768 SW 10th. St.,
Florida City, FL. 33034

H01000020834

H01000020834

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) stocks, each share having the par value of ONE DOLLARS (\$1.00)each.

5.2 No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature provided; however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Director of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stocks..

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence

H01000020834

H01000020834

Page No. 3

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered office of this corporation is: 768 SW 10th. St., Florida City, FL. 33034. The address of the registered agent of this corporation is Ruben Chavez, 768 SW 10th. St., Florida City, FL. 33034.

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors at the time of such action shall be necessary to make any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereof then prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of Incorporation this _____ day of _____, 2001.

Ruben Chavez
Ruben Chavez

H01000020834

H01000020834

Page No. 4

STATE OF FLORIDA)

: SS

COUNTY OF MIAMI/DADE (

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, _____ who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day _____ 2001.

NOTARY PUBLIC, State of Florida
at Large

CERTIFICATE OF DESIGNATION REGISTERED AGENT

1. The name of the Corporation is: **CELAYA CONSTRUCTION SERVICES, CORP.**
2. The name and address of the registered agent and office is: **Ruben Chavez, 768 SW 10th St., Florida City, FL. 33034.**

Having been named as Registered Agent and 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.

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.

Ruben Chavez
Ruben Chavez

H01000020834

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 26 AM 8:48

FILED