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SECRETARY OF STATE TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S)	æ	DOC	CUMENT	'NUMBER(s)	(if known):

1.	A.Z. CONSTRUCTION,	INC.			
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	\geq	Profit
		NonProfit
	•	Limited Liability
		Domestication
		Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

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	REGISTRATION/ QUALIFICATION
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-	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Init	als	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 16, 2001

LAZARUS

MIAMI, FL

SUBJECT: A.Z. CONSTRUCTION, INC.

Ref. Number: W01000011150

We have received your document for A.Z. CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 801A00029770

DIVISION OF COMPRENDED

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ARTICLES OF INCORPORATION

FOR

SECRETARY OF STATE

A.Z. CONSTRUCTION. & REPAIR, INC.

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

A.Z. CONSTRUCTION & REPAIR, INC.

ARTICLE II

NATURE OF BUSINESS

- c.- To exchange in the currency of foreign countries and the currency of the United States of North America.
- e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies.

- h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character. . . .
- i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.

ARTICLE III

CAPITAL STOCK

- a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.
- b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.

ARTICLE IV

INITIAL CAPITAL

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

ARTICLE VII

INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

NAME	ADDR	ESS .	TITLE
Oscar R. Bautista	20841 N.W. 41th Miami, Florida		President
Dignora Bautista	20841 N.W. 41th Miami, Florida		Secretary Treasurer

ARTICLE VIII

SUBSCRIBERS

NAME & TITLE	ADDRESS	SHARES
Oscar R. Bautista President	20841 N.W. 41th AVENUE RD. Miami, Florida 33055	-60-
Dignora Bautista Secretary	20841 N.W. 41th Avenue Rd. Rd. Miami, Florida 33055	-40-

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid.

Scar R Bautista

Dignora Bautista Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me personally appeared Oscar R. Bautista and Dignora Bautista respectively, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this Tenth Day of April 2001

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC985522
MY COMMISSION EXP. DEC. 26,2674

JUAN F. DEL CASTILLO NOTARY PUBLIC STATE OF FLORIDA AT LARGE

COMMISSION NUMBER CC985522
MY COMMISSION EXPIRES DECEMBER 26, 2004
BONDED THROUGH GENERAL INSURANCE UNDERWRITERS

01 MAY 17 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE FLORID.

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

A.Z. CONSTRUCTION & REPAIR, INC.
FIRST:- That desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION appoints Oscar R. Bautista, with offices located at 20841th N.W. 41th Avenue Rd., City of Miami, County of Miami-Dade its Registered Agent, to accept service of process within this State.

In the City of Miami, County of Miami-Dade, State of Florida, this Tenth Day of April 2001

Oscar R. Bantista REGISTERED AGENT