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LAZARUS CORPORATE FILING SERVICE

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

(Requestor's Name)

3320 S.W. 87 AVENUE

(Aldross)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(s) & DO		- 0 +
1. LAINEZ DES	IGNS & REMODELIA	VG CORKRAIN
2.		
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	*
4.		
(Corporation Name)	(Document #)	<u>D</u>
Walk in Rick up time	Certified Copy	01
Mail out Will wait	Photocopy Certificate of Status	RECE Nie 14
NEW FILINGS	AMENDMENTS	RECEIVED 01 AUG 14 AM 10: 53 DIVISION OF CORPORATION
Prolit	Amendment	710 ₂
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	O1 SE TAL
Domestication	Dissolution/Withdrawal	SECRETI
Other	Merger	
		PH
OTHER FILNGS	REGISTRATION/	
Annual Report	Foreign	1: 26
Fictitious Name	Limited Partnership	· ,
Name Reservation —	Reinstatement	
	Trademark	
-	Other	's Initials

ARTICLES OF INCORPORATION

OF

LAINEZ DESIGNS & REMODELING CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LAINEZ DESIGNS & REMODELING CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name;

SECRETARY SEE FLORIOR

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of FIVE HUNDRED (500) shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS EDGARDO LAINEZ
921 NE 199 ST # 103

N. MIAMI FL 33179

The principal office shall be: 921 NE 199 ST #103 No. MIAMI FL 33179

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(1) person and the name and address of the person who is to serve as an initial director is:

LUIS EDGARDO LAINEZ
921 NE 199 ST # 103
N. MIAMI FL 33179

PRESIDENT 100%

The name and address of the incorporator executing these Articles of Incorporation is: LUIS EDGARDO LAINEZ 921 NE 199 ST # 103 N. MIAMI FL 33179

(ve) executed these Article of	s of Incorporation this <u>13th</u> day
LUIS EDGARDO LAINEZ	1 hus & Laines
	SIGNATURE
	•

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally
appeared known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those 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 of _______, 19

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Com: sion Expires:

COUNTY OF DADE

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.

т	he name of the corporation is: <u>LATNEZ_DESTGNS & REMODELTING_CORPORA</u>
	<u> </u>
7	The name and address of the registered agent and office is:
٠	LUIS EDGARDO LAINEZ
-	(NAME)
	921 NE 199 ST # 103
	(P.O. BOX NOT ACCEPTABLE)
	N. MIAMI , FLORIDA 33179
	(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 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.

SIGNATURE X July

DATE AUGUST 13, 2001

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SECRETARY OF STAIL
TALL AHASSEE ET SOIL