

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

600004784026--3  
-01/18/02--01034--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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-01/18/02--01034--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. CERUTTI DRYWALL, INC.  
(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

RECEIVED  
02 JAN 18 AM 10:23  
DIVISION OF CORPORATION

FILED  
02 JAN 18 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Examiner's Initials

**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:

CERUTTI DRYWALL, INC.

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**ARTICLE II - PRINCIPAL OFFICE**

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

6725 W 16th Ave  
Hialeah, FL 33012

**ARTICLE III - SHARES**

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE  
COMMON STOCK.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

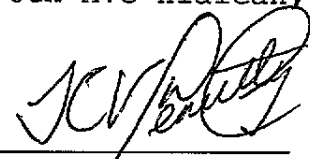
The name and address of the initial registered agent is:

JOSELIER CERUTTI  
6725 W 16th Ave  
Hialeah, FL 33012

**ARTICLE V - INCORPORATOR(S)**

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

Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VI - DIRECTOR(S)**

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

(President) Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

(Vice-President) Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

(Secretary) Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

(Treasurer) Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

(Director) Joselier Cerutti 6725 W 16th Ave Hialeah, FL 33012

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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 the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

X   
\_\_\_\_\_  
REGISTERED AGENT

DATE: 1/17/2002

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