

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

- 1. SAMANA STUCCO CORPORATION
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status
- ☒ Certified Copy

RECEIVED
02 FEB 28 AM 11:16
DIVISION OF CORPORATION

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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-02/28/02--01032--026
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION FOR SAMANA STUCCO CORPORATION

The undersigned, acting as 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:

SAMANA STUCCO CORPORATION

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

**1535 NW 85TH STREET
MIAMI, FL. 33147**

ARTICLE III INITIAL STOCK OFFERING

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

**THE INITIAL STOCK OFFERING OF THE CORPORATION WILL BE FIVE
HUNDRED (500) SHARES WITH A \$1 VALUE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JESUS BALBUENA
1535 NW 85TH STREET
MIAMI, FL. 33147**

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ARTICLE V
INCORPORATOR(S)

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

President: JESUS BALBUENA
Address: 1535 NW 85TH STREET
MIAMI, FLORIDA 33147

Vice-President: PABLO FIGARO
Address: 10328 SW 212 Street # 2
Miami, FL. 33189


ARTICLE VI
REGISTERED AGENT

The name and Florida street address registered agent is:

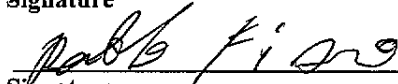
JESUS BALBUENA
1535 NW 85 STREET
MIAMI, FL. 33147

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27 day of FEBRUARY 2002

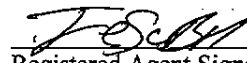


Signature



Signature

Having been named as Registered Agent and to accept service of process of 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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature.

**CERTIFICATE OF DESIGNATION OF
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.

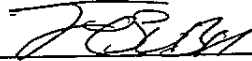
1- The name of the Corporation is: **SAMANA STUCCO CORPORATION**

2- The name and address of the registered agent and office is:

**JESUS BALBUENA
1535 NW 85TH STREET
MIAMI, FL. 33147**

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



Date February 27, 2002

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

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TALLAHASSEE FLORIDA