

PO20000092309

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. THE WALL WORKS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 8000007282898--3
08/22/02 01038--017
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED
02 AUG 22 AM 11:05
TALLAHASSEE, FLORIDA

W0224471

D. WHITE AUG 26 2002

Examiner's Initials

DW 5



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: THE WALL WORKS, INC.
Ref. Number: W02000024471

We have received your document for THE WALL WORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00049447

RECEIVED
02 AUG 23 PM 3:05
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

THE WALL WORKS *USA, INC.*

FILED

02 AUG 23 AM 11:55

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

THE WALL WORKS *USA, INC.*

ARTICLE 11

1. To do and transact any all business as permitted under the Law of the State of Florida and the United State of America.
2. General Construction and Building Needs, Commercial, Residential and Industrial Additions, Restorations, Construction and Renovations as well as to engage in such other activities as are incidental to or connected with the operation of such business.
3. To hire and employ, servants and employees, and to enter into agreement, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company of others.
4. To let concessions to others to do any of the things that this corporation is empowered to do and enter into, make, perform, and carry out, contracts and arrangements of very kind and character with any person, firm, association, or any government or authority or subdivision or agency thereof.
5. To carry out on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified in the Florida Statute, and to have and exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be constructed as an statement of both purposes and powers, shall be literally construed in aid of the power of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or

provision of any other clause, and shall be regarded not only as Independent purposes, but the purposes and powers stated shall be construed distributive as each object expressed and enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLES III

This Corporation is authorized to issue 500 shares of common stocks with a par value of \$1.00 a share.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this Corporation. Upon the sale for cash of any new stock of the same kind, class or series as that which already holds, every stockholder of this Corporation shall have the pre-emptive right to purchase his pro-share thereof at a price at which it is offered to others, whether or not in excess of part. Fractional shares need not be issued on account of these provisions.

ARTICLE IV

This Corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

The principal place of business and mailing address of this corporation shall be at P.O. Box 50308, Ft. Myers, Florida 33994.

ARTICLE VI

The name and address of the initial registered agent is Val Luera at 1249 Sabal Garden Drive, North Ft. Myers, Florida 33903.

ARTICLE VII

The name and post office address of the incorporator to these Articles of Incorporation is: Val Luera at P.O. Box 50308, Ft. Myers, Florida 33994

The undersigned incorporator has executed these Articles of Incorporation this 20th day of August 2003.



Val Luera

ARTICLE VIII

The names and post office address of the members of the Board of Directors are Valentin Luera and Regina Luera, P.O. Box 50308, Ft. Myers, Florida 33994.

ARTICLE IX

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained I the original articles at the time of the amendment. A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon. Restate articles of incorporation may be adopted.

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept 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.

By: Val Luera

Val Luera

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02 AUG 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA