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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. ARIEL DRYWALL CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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 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:

**ARIEL DRYWALL CORPORATION**  
**1307 N.E. 1 TERRACE**  
**HOMESTEAD, FL. 33030**

### **ARTICLE II- PRINCIPAL OFFICE**

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

**ARIEL DRYWALL CORPORATION**  
**1307 N.E. 1 TERRACE**  
**HOMESTEAD, FL. 33030**

### **ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

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

The name and address of the initial registered agent is: **SANTOS ARIEL TORRES**  
**1307 N.E. 1 TERRACE**  
**HOMESTEAD, FL. 33030**

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### **ARTICLE V- INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

SANTOS ARIEL TORRES  
1307 N.E. 1 TERRACE  
HOMESTEAD, FL. 33030

The under signed incorporator has executed these Articles of Incorporation this 18TH day of OCTOBER, 2002.

SANTOS ARIEL TORRES  
Signature  
SANTOS ARIEL TORRES  
PRESIDENT

### **ARTICLE VI- DIRECTOR(S)**

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

**PRESIDENT:** SANTOS ARIEL TORRES  
1307 N.E. 1 TERRACE  
HOMESTEAD, FL. 33030

**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 designed 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.

SANTOS ARIEL TORRES  
SANTOS ARIEL TORRES  
Registered Agent Signature

DATE: 10-21-02

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