P0300056014

(Requestor's Name)			
(Address)			
(Ad	ldress)		
(Ci	ty/State/Zip/Phon	e #)	
PICK-UP	WAIT	MAIL	
(Business Entity Name)			
(Do	cument Number)		
Certified Copies	Certificates	s of Status	
<u> </u>			
Special Instructions to	Filing Officer:		

Office Use Only



100019156681

05-30-03

05/21/03--01034--012 **78.75

US THAT ZI API II: 24

US THAT ZI API II: 24

UK THAT ZI API II: 24

SECRETARY OF STATION STATES

Bon 5/21

· · · · · · · · · · · · · · · · · · ·			
OFFICE USE ONLY(DOCUMENT #)			
LAZARUS CORPORATE FILI	NG SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
TERESA ROMAN (TALLAHASSEE RI	EPRESENTATIVE)		
		OFFICE U	SE ONLY
1. /MPRESSIL			100m):
2. (Corporation Name)		(Documen	t#)
3. (Corporation Name)		(Documen	t#)
4. (Corporation Name)		(Documen	
Walk in Pick up time . Mail out Will wait	Photocopy		ertified Copy
NEW FILINGS Profit NonProfit Limited Liability	AMENDMI Amendment Resignation of R Change of Regist	.A., Officer/Dered Agent	irector
Domestication	Dissolution/Withdrawal Merger		
Other	ivierger	 	
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersl Reinstatement	N	
	Trademark		
	Other		Framiner's Initials

Examiner's Initials

CR2E031(9/92)

Articles of Incorporation Of IMPRESSIVE FACADE, INC.

Article I. Name

The name of this corporation is Impressive Facade, Inc.

Article II. Address

O5-20-03

The mailing address of the Corporation is:

Impressive Facade, Inc. 13201 SW 50th Street Miami, FL. 33175

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Luis R. Hernandez 13201 SW 50th Street Miami, FL. 33175 O3 MAY 21 PN 3: 12
SECREMARY OF STATE
TALL/MESSEE FLORINA

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Article VI. Incorporator

The name and address of the Incorporator is:

Luis R. Hernandez 13201 SW 50th Street Miami, FL. 33175

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 20, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Impressive Facade, Inc.

ъу. .

Name: Luis R. Hernandez

Title: President

Date: May 20, 2003

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Impressive Facade, Inc.

REGISTERED AGENT:

Luis R. Hernandez 13201 SW 50th Street Miami, FL. 33175

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Impressive Facade, Inc.

Dy. ______

Name: Luis R. Hernandez

Title: President

Date: May 20, 2003