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rille. 2003 OCT -6 PM 12: 35 OFFICE USE ONLY(DOCUMENT #) TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy. Mail out Will wait Photocopy Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

Name Reservation

ARTICLES OF INCOPORATION

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:

L.A.Y. REMODELING CORP.

ARTICLE II- PRINCIPAL OFFICE

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

170 East 34th Street Hialeah, Fl. 33013



ARTICLE III- SHARES

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

100 SHARES

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yuleidy Fernandez 170 East 34th Street Hialeah, Fl. 33013

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

Yuleidy Fernandez 170 East 34th Street Hialeah, FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 3rd Day of October, 2003.

Yuleidy if ernandez

ARTICLE VI - DIRECTOR(S)

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

Luis Manuel Fonseca (P.) 2160 NW 105th Terrace Miami, FL 33147 Ambrosio Santana (V.P.) 2160 NW 105th Terrace Miami, Fl. 33147

Yuleidy Fernandez (S.) 170 East 34th Street Hialeah, Fl 33013 BOCT -6 PM 12: 35

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 of 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.

Tuleidy Fernande Registered Agent