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# ARTICLES OF INCORPORATION

V.M.E. PLASTERING, CORP

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

### <u>ARTICLE - I</u>

The name of the corporation shall be:

V.M.E. PLASTERING. INC

### ARTICLE - II

This corporation shall have perpetual existence.

# <u> ARTICLE - III</u>

This corporation is organised for the purpose of transacting any, or all lawful business.

### <u>ARTICLE - IV</u>

The aggregate maximum number of	shares which	this corporation shall have as	thority to issue and
have outstanding at any one time is	500	shares of common stock at	\$ 2.00

TWO DOLLARS ) per share.

## ARTICLE - V

PRINCIPAL

The post office address of the initial registerd office of this corporation in the State Of Florida is: 2764 WEST 68th PL HIALEAH FL. 33014

The name of the initial registered agent at such address is:

HECTOR R. QUADRI

### ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

### ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

### **ARTICLE - VIII**

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD'OF DIRECTORS ADDRESS

HECTOR R.QUADRI (PRESIDENT\_SECRETARY)

ř

2764 WEST 68th PL: HIALEAH FL: 33014

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME \_\_\_\_ ADDRESS \_\_\_\_ NO. OF SHARES

HECTOR R.QUADRI 2764 -68th street HIALEAH, FL. 33014 500

### **ARTICLE-IX**

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

	day of	JANUARY	, 2004
			(12 odi
STATE OF F	LORIDA (		
COUNTY OF	DADE (SS	,	
acknowledgem	the undersigned tents, personally a R.QUADRI	authority, duly autappeared:	thorized to administer oath and take
Who first being Freely and volu	g duly sworn, exe untarily for the p	ecuted the foregoing urpose therein expr	g ARTICLES OF INCORPORATION, ressed.
	WHEREOF, I h		y hand and official Seal a Miami, Dade County
			E.
			NOTARY PUBLIC, STATE OF
			FLORIDA
	<b>P</b>		
My Commission	ELIO	MORLANNE	

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First - That  V.M.E.PLASTERING, INC	
qualified to do business under the laws of the State of Florida with its principal office at 2764 WEST 68th PL.HIALEAH of State of	FLORIDA
has appointed HECTOR R.QUADRI	
(Street address and number of building, Post Office Box of acceptable).	•
City of HIALEAH County of DADE	
State of, as its agent to accept services of process within this State.	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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, and agree to comply with the provision of said Act relative to keeping open said office.

y <u>ye</u> / / /

(Registered Agent)

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