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6-9-05

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DIVISION
05 JUN 10 PM 3:28

JUN 13 2005

June 8, 2005

New Filing Section
Florida Department of State/ Division of corporation
409 E. Gaines Street
Tallahassee Florida 32301

Enclosed find the articles of incorporation for "Lazaro Ramos Inc." together with a money order in the amount of \$78.75 to cover for the filling fees, certified copy and the agent registration. Also, please find a prepaid Express Mail envelope to expedite the process.

I really appreciate your help in expediting this process. I can't work until I have this corporation open.


Thanks for your help.

Please submit all mail to:

Lazaro Ramos
2200 S.W. 89 PL
Miami Fl 33145

If you have any questions please contact me at (305) 608-3735

Sincerely,



Lazaro Ramos
2200 S.W. 89 PL
Miami Fl 33145

ARTICLES OF INCORPORATION

OF

Lazaro Ramos INC.

SECRET FILED
DIVISION

05 JUN 10 PM 3:29

EFFECTIVE DATE

6-9-05

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Lazaro Ramos INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business is for the purpose of Transacting any or all lawful business for which Corporations may be incorporated under the laws of the State of Florida. This corporation will own a truck to transport construction material such as sand, soil etc. from one place to another

ARTICLE III. DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of ONE DOLLAR (\$ 1.00) par value common stock.

ARTICLE V.

INITIAL OFFICE & ADDRESS
REGISTERED AGENT DESIGNATION

The principal place of business of this corporation is in Miami Florida and its mailing address is
2200 S.W. 89 Pl. MIAMI, FL 33165

The Registered Agent of this corporation is:

Lazaro E. Ramos and his address is
2200 S.W. 89 Pl. Miami, FL 33165

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ACCEPTED BY: _____

Lazaro E. Ramos
Lazaro E. Ramos

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SECRETARY SECTION
DIVISION
05 JUN 10 PM 3:29

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws but shall be less than one.

The name and address of the director are:

Lazaro E. Ramos 2200 S.W. 89 Pl. Miami, FL 33165 President
Teresa Ramos 2200 S.W. 89 Pl. Miami, FL 33165 Vice-President

ARTICLE VII.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporations is:

Lazaro E. Ramos PRESIDENT
2200 S.W. 89 Pl. Miami, FL 33165

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of June 2005.


Lazaro E. Ramos

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Lazaro E. Ramos to be and known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 9th day of June 2005.


NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires: _____



Carmen L. Fernandez
Commission #DD169503
Expires: Jan 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.