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### **LAZARUS**

### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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ORPORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):
(Corporation Name)	CONSTRUCTION INC
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Hane)	(Dominal II)
(Corporation Name)	(Document #)
✓ Walk in ✓ Pick up time   ✓ Mail out ✓ Will wait	2.06
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership
	Reinstatement Trademark Other

CR2E031(7/97)

#### 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: Y & D CONSTRUCTION INC

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

10151 S.W. 152 TERRACE MIAMI, FL 33157

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO D. MORALES
10151 S.W. 152 TERRACE
MIAMI,FL 33157

#### ARTICLE V INCORPORATOR(S)

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

LAZARO D. MORALES
10151 S.W. 152 TERRACE
MIAMI,FL 33157

#### ARTICLE VI DIRECTOR(S)

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

LAZARO D. MORALES (PRESIDENT & SECRETARY) 10151 S.W. 152 TERRACE MIAMI, FL 33157

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_05\_ day of \_\_APRIL \_\_2009\_\_.

Signature

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: Y & D CONSTRUCTION INC
- 2. The name and address of the registered agent and office is:

(NAME)

10151 S.W. 152 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33157

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 04/05/2009

DATE 04/05/2009

SSIGNATURE

OB

SIGNATURE

OB

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