P95000029609

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester's Name)

890 S.W. 87 AVENUE #16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

500001457805
04/17/95--01047--023
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TWO BROTHERS DRYWALL, INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
95 APR 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 4/14/95
Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

FILED

95 APR 14 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWO BROTHERS DRYWALL, INC.

THE UNDE[illegible] SUBS[illegible] to these Articles of [illegible] natural person competent to contract, [illegible] together to form a corporation under [illegible] laws of the state [illegible]

ARTICLE I

The name of the corporation [illegible] TWO BROTHERS DRYWALL, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any [illegible] all business pe[illegible] laws of the United States of America [illegible] the State of Florida

[illegible] offices [illegible] and buy, hold mortgage, sell, [illegible] lease [illegible] other [illegible] of real and personal property, including [illegible] patents, copyrights, [illegible] licenses, [illegible] the State of Florida [illegible] other state and countries.

[illegible] and sell or [illegible] evidence [illegible] and execute [illegible] trans[illegible] the payment of corporate indebtedness as required.

C. To purchase the [illegible] assets of any corporation and [illegible] engage [illegible] business.

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital [illegible] any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government [illegible] owners of such [illegible] rights, powers and privileges of ownership, including the right to [illegible].

E. To manufacture, purchase, or otherwise acquire, own, mortgage, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares [illegible] Dollars ($5 [illegible]) [illegible], the consideration to be paid for each share shall be Five Dollars ($5.[illegible])

ARTICLE IV INITIAL CAPITAL

[illegible] capital [illegible] corporation will begin [illegible] Dollars.

ARTICLE V

[illegible]

ARTICLE VI

The initial post office address of the principal place of this corporation is: 1650 W. 56 ST #224A HIALEAH, FLORIDA 33012. The name and address of the registered agent is: REINALDO ALFARO III, 7175 SW 8 ST. #202, MIAMI, FL 33144.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The name and post office address of the members of the First Board of Directors is:

NAME	ADDRESS
ISIDRO MORENO	1650 W. 56 ST. #224A HIALEAH, FL 33012

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME	ADDRESS
ISIDRO MORENO	1650 W. 56 ST. #224A HIALEAH, FL 33012

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporate has hereto set his hand and seal, and caused these Articles of Incorporation to be executed this _10_ day of ____APRIL_____, 199[illegible].

ISIDRO MORENO, president

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared ISIDRO MORENO known to me to be the person who executed the foregoing Articles of Incorporation of TWO BROTHERS DRYWALL, INC. and severally acknowledged before me they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 12 day of APRIL, 1995.

Jacqueline Alfaro
NOTARY PUBLIC

My Commission Expires:

JACQUELINE ALFARO
MY COMMISSION # CC 204391
EXPIRES: June 27, 1993
Bonded Thru Notary Public Underwriters

FILED

95 APR 14 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT TWO BROTHERS DRYWALL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED , REINALDO ALFARO III, LOCATED AT 7175 SW 8 ST. #202, MIAMI, FL 33144, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

HAVING BEEN NAMED SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Reinaldo Alfaro III
REINALDO ALFARO III

DATE: 4-11-95