

P95000048410

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

FILED
95 JUN 21 PM 1:35
TALLAHASSEE, FLORIDA

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

1. Hidalgo CARPENTRY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300001520823
-06/22/95--01068--017
4. _____
(Corporation Name) (Document #) ***122.50 ***122.50

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

CR2E031(10/92)

KA
6-21-95
Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIDALGO CARPENTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Hidalgo Carpentry, Inc.

ARTICLE II - Purpose

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

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 1445 S.W. 127th Ct., Miami, Florida 33184, and the name of the initial registered agent of this corporation at that address is Leonardo Torres.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of this corporation is/are:

LEONARDO TORRES
1445 S.W. 127th Ct.
Miami, Fla. 33184

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

LEONARDO TORRES
1445 S.W. 127th Ct.
Miami, Fla. 33184

Treasurer:

LEONARDO TORRES
1445 S.W. 127th Ct.
Miami, Fla. 33184

Vice President:

LEONARDO TORRES
1445 S.W. 127th Ct.
Miami, Fla. 33184

Secretary:

LEONARDO TORRES
1445 S.W. 127th Ct.
Miami, Fla. 33184

ARTICLE VIII - Incorporator

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

Leonardo Torres
1445 S.W. 127th Ct.
Miami, Fla. 33184

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 20th day of June, 1995

Leonardo Torres

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County setforth above personally appeared, Leonardo Torres
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, this 20th day of June, 1995.

Griselle A. Aclairas
NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARY SEAL
GRISSELLE A. ACLAIRAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0078532
EXPIRATION DATE 12/31/97

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: HIDALGO CARPENTRY INC.

2. The name and address of the registered agent and office is:

LEONARDO TORRES
(NAME)

1445 S.W. 127th Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33184

(CITY/STATE/ZIP)

SIGNATURE ✓ Leonardo Torres
(corporate officer)

TITLE President

DATE June 20th, 1995

X
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.

SIGNATURE ✓ Leonardo Torres

DATE June 20th, 1995

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA