

JUN-26-1996 11:35
6/26/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

P.18/25

(((H980000008896)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE FL 32399
FAX: (904) 222-1100
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
MIAMI FL 33135-3302 0000
1492 W FLAGLER ST
SUITE

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: Z.A.S. CARPENTRY, INC.
FAX AUDIT NUMBER: H98000008896
DATE REQUESTED: 06/26/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:00:04
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H98000008896)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:18:51

FILED
96 JUN 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/26/96

FLORIDA DIVISION OF CORPORATIONS

55 JUN 26 PM 12:15

RECEIVED

ARTICLES OF INCORPORATION

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, 'Closed Corporation', Chapter 607, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of in force and in effect, to the extent that the aforementioned provisions of Part II, 'Closed Corporation' Chapter 607, of the Florida Statutes are not applicable thereto and in conflict therewith.

Article I Name

The name of the corporation is:

E.A.S. CARPENTRY, INC.

Article II Nature of Business

The Corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

Article III Capital Stock

The maximum number of share of stock the corporation is authorized to have issued and outstanding at any one time is 5,000.00 shares of non-assessable common stock having a nominal value of \$ 1.00.

Article IV Initial Capital

The amount of capital with which the Corporation shall commence is no less than \$ 200.00.

Article V Term of Existence

The Corporation shall exist perpetually.

Article VI Address

The initial street address of the principle office of the Corporation in the State of FL is, 30300 S.W. 160TH AVENUE, HOMESTEAD 33033 U.S.A. The corporation may move it's principle office to places within and without the State of FL.

PREPARED BY: J.S.P. Associates, Inc.
Joe San Pedro, acct.
7801 S.W. 24 STREET
MIAMI, FL 33155
305-262-8947

FILED

96 JUN 26 PM 4:19

SECRET

9688000096H

9688000096H

H9600008896

Article VII Management

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statutes, shall be taken by a majority vote of the Board of Directors. The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he/she or it, is the record owner.

Article VIII Subscriber

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

Mr. MIGUEL ARECES Jr.
15990 S.W. 302TH TERRACE
HOMESTEAD, FL. 33033

Shares Held
50.00

Mr. MIGUEL ARECES
30300 S.W. 160TH AVENUE
HOMESTEAD, FL. 33033

Shares Held
50.00

Mr. LAZARO SANTOS
8360 S.W. 32TH TERRACE
MIAMI, FL. 33155

Shares Held
50.00

Mr. DAVID ZALDIVAR
30300 S.W. 160TH AVENUE
HOMESTEAD, FL. 33033

Shares Held
50.00

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX thereof.

Article IX Existence

The Corporation shall exist on July 1, 1996 such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

H9600008896

H96000008896

Article X Amendments

The Corporation may amend or repeal any provisions, part or part of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

Article XI By-Laws and Stockholders Agreements

The Stockholders shall have the power to make, amend or repeal by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporation they are now or hereafter in force and effect.

H96000008896

H96000008896

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

Z.A.S. CARPENTRY, INC.

A corporation organized (or organizing) under the laws of the State of Florida with its principle office at 30300 S.W. 150TH AVENUE, in the city of HOMESTEAD, county of DADE State of Florida, has named:

Mr. MIGUEL ARECES Jr.
of 15990 S.W. 302TH TERRACE, city of HOMESTEAD, county of DADE, as its agent to accept service of process within this state.

OFFICERS

Mr. MIGUEL ARECES Jr.

Mr. MIGUEL ARECES

Mr. LAZARO SANTOS

Mr. DAVID ZALDIVAR

DIRECTORS

Mr. MIGUEL ARECES Jr.

H96000008896

Director List continued on next page.

JUN-26-1996 11:37

EMPIRE CORPORATE KIT


P.23/25

DIRECTORS CONTINUED

Mr. MIGUEL ARECES

Mr. LAZARO SANTOS

Mr. DAVID ZALDIVAR


By Corporate Officer.

496000008896

496000008896

IN WITNESS WHEREOF, I the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of share herein set forth, and hereunto set hand and seal this June day 25, 1996.


MR. MIGUEL ARECES JR.


MR. MIGUEL ARECES


MR. LAZARO SANTOS


MR. DAVID ZALDIVAR

968800006029

Acceptance

I agree as resident agent to accept Service of Process;
to keep office open during prescribed hours; to post my name
and any other officer of said corporation authorized to
accept service of place in office as required by law.
Filing fee: \$122.50.

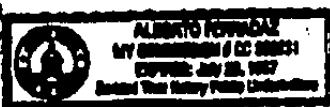
Mr. MIGUEL ARECES Jr.
15990 S.W. 302TH TERRACE
HOMESTEAD, FL 33033

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
MIGUEL ARECES JR. to me well known to be the
individual described in and who executed the foregoing
Articles of Incorporation and acknowledges before me that he
executed for purpose therein expressed.

ALV. Jones
Notary Public
State of Florida

My commission expires:



FILED
96 JUN 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE
FLORIDA