P960000 99676 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 #

Foreign

Other

Limited Partnership

Reinstatement Trademark

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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

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Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

OF

ARIAS ROOF TILES & CHINGLES INSTALLATION, CORP.

ARTICLE I - NAME

The name of the corporation ARIAS ROOF TILES & CHINGLES INTSTALLATION, located at 21054 Southwest 126 Ct., Miami, Florida 33177.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owner(s) of all issued and unissued stock shall be Jorge E. Arias if and when stocks are ever issued.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Jorge E. Arias, 21054 Southwest 126 Ct., Miami, Florida 33177.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Jorge E. Arias President/Treasurer/Secretary 21054 S.W. 126 Ct. Miami, Florida 33177

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is Jorge E. Arias, 21054 S.W. 126 Ct., Miami, Florida 33177.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

Jorge E. Alias

ACCEPTANCE BY REGISTERED AGENT

•
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.
DATED THIS
1 East
Jorge E. Arias
v -
OT ATE OF ELODIDA
STATE OF FLORIDA)

STATE OF FLORIDA)
SS
COUNTY OF DADE)

appeared Jorge E. Arias, personally known to me or who has produced and who as Incorporator, executed the foregoing Articles of Incorporation of ARIAS ROOF

TILES & CHINGLES INTSTALLATION, CORP., and he acknowledged before me that he executed those Articles of Incorporation.



NOTARY PUBLIC

My Commission Expires:

96 DEC 10 PH 2: 19
SECRETARY OF STATE
TALLAHASSEF, FLORIDA