

LAGARUS CORPORATE INDUSTRIES, INC.

800 S.W. 7 AVENUE, SUITE 16

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

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. VERRIER CONSTRUCTION CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) BU0002278448--4
-08/27/97--01065--014
***122.50 ***122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 AUG 27 PM 12:20

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

RECEIVED
97 AUG 27 AM 10:45
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 AUG 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ARTICLE I NAME

The name of the corporation shall be:

VERRIER Construction Corp.

- ARTICLE II PRINCIPAL OFFICE

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

13727 SW 152 St. Suite 209
MIA FL. 33177

- ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - 1.00 PAR VALUE

- ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EUSEBIO VERRIER
13727 SW 152 St #209
MIA FL 33177

- ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EUSEBIO VERRIER, P/T
13727 S.W. 152 St. #209 MIA FL. 33177

- ARTICLE VI Directors.

EUSEBIO VERRIER - P/T Michelle VERRIER VP/S - 13727 S.W. 152 St. #209 MIA FL. 33177

Eusebio Verrier

Signature/Incorporator

8 - 26 - 97

Date

(An additional article must be added if an effective date is requested.)

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

Eusebio Verrier

Signature/Registered Agent

8-26-97

Date