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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002483472--S  
-04/20/98-01050-024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. S. & S. WIRE LATH'S CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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

Examiner's Initials

FILED  
88 APR 20 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
88 APR 20 PM 12:03  
DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

S. & S. WIRE LATH'S CORP.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

6465 W 24Th Avenue Unit 107  
Hialeah Florida 33016

### ARTICLE III SHARES

The number of shares of stocks that this corporatin is authorized to have outstanding at any one time is: **100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

NOEL SUAREZ  
6465 W 24TH AVENUE UNIT 107  
HIALEAH FL 33016

ARTICLE V INCORPORATOR(S)

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NOEL SUAREZ	6465 W 24Th AVENUE UNIT 107
(President)	HIALEAH FL 33016


ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

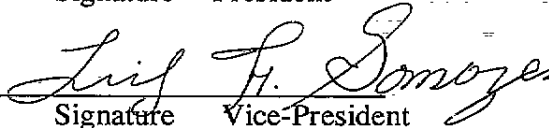
NOEL SUAREZ	6465 W 24TH AVENUE UNIT 107
(President)	HIALEAH FL 33016

LUIS F. SOMOZA	6070 W 18Th AVENUE UNIT 218
(Vice-President)	HIALEAH FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of April, 1998.



Signature President



Signature Vice-President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: S. & S. WIRE LATH'S CORP.
2. The name and address of the registered agent and office is:

NOEL SUAREZ

(Name)

6465 W 24TH AVE. UNIT 107

(P O BOX NOT ACCEPTABLE)

HIALEAH FL 33016

(CITY/STATE/ZIP)

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

*Noel Suarez*

DATE

04-17-98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 PM 1:48

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