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	DAK DINIX
OFFICE OSE ONLY (Decument	
AZARUS CORPORATE FILING SERVICE (Requestor's Name)	CE, INC.
3320 S.W. 87th AVENUE	
(Address) MIAMI, FLORIDA (305)552-5973	3
(City, State, Zip) (Phone #)	AS 99
LOCAL REPRESENTATIVE TALLAHASSI	OFFICE USE ONLY
The second secon	SET TO SEE THE SET OF
CORPORATION NAME(S) & DOC	
1. HIALEAH MF	(Document#)
2.	». »
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time	•
Mail out Will wait	Photocopy Certificate of Status 40002553484
	-10/14/9801045001 *****78.75 *****78.75
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
	REGISTRATION/
OTHER FILNGS Annual Report	QUALIFICATION
Fictitious Name	Foreign / / / S & 3
Name Reservation	Limited Partnership
	Reinstatement
<u> </u>	Trademark
	Other Examiner's Initials
CR2E031(9/92)	V substance of E substance of the subst

## 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:

HIALEAH MASONRY CORP.

ARTICLE II PRINCIPAL OFFICE

98 OCT 14 PH 12: 00
SECRETARY OF STATE
TALLAHASSEE FLORID

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

10101 W OKEECHOBEE Rd # 18201 HIA/eAh, F/ 33016 ARTICLE III SHARES

The number of shares of stock that this corporation 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:

Humberto F. Octa

10101 W Okee Chobee Rd # 18201

Hinlenh, Fl 330/6

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(e	s) of the i	ncorporator(s)	to these	Articles of
Incorporation is(are):				

Humberto F. Orta
1010/ W Okcechobee Rd #1820/
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):

Humberto F. Orta 10101 w Okcechobee Rd # 18201 Hinleah, Fl 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\frac{3}{98}$ .

Signature

Signature

Articles of Incorporation Filing Fee - \$35

## 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.

he name and addre	ss of the registe	ered agent	and office is:
HUMBERTO F.			
1011000	(NAN	lE)	
10101 W	OKeechobe	ee Rd	# 18201
(1	P.O. BOX NOT	ACCEPTAB	LE)
Hinlephy	F/	<b>'</b> 33	3016

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 RECISTERED 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 10-13-98	SECRETARY OF	98 DCT 14 PM	
	STATE	2:00	J

REGISTERED AGENT FILING FEE: \$35.00