

P99000031651

TRANSMITTAL LETTER

March 26, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

100002827591--4
-04/02/99-01016-009
*****70.00 *****70.00

SUBJECT: LALO'S CARPENTRY, INC.
PROPOSED NAME

Enclosed please find an original and one (1) copy of the articles
of incorporation for the above corporation and check in the
amount of \$ 70.00.

FROM:

LUIS G RESSTREPO-HERNANDEZ
1073 SW 2ND AVENUE
HALLANDALE FL 33009

TELEPHONE: 954 458-9990

FILED
99 APR -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luis Resstrepo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II - address
DATE 4/7/99
DOC. EXAM B/S

B. BROCK APR 7 1999

W99000005265

ARTICLES OF INCORPORATION OF LALO'S CARPENTRY, INC.

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:

LALO'S CARPENTRY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1073 SW 2ND STREET
HALLANDALE, FL 33009

ARTICLE III CAPITAL STOCK

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

1,000 (ONE THOUSAND SHARES COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS G RESTREPO-HERNANDEZ
1073 SW 2ND STREET
HALLANDALE, FL 33009

ARTICLE V INCORPORATOR(S)

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

LUIS G RESTREPO-HERNANDEZ
1073 SW 2ND STREET
HALLANDALE, FL 33009

The undersigned has (have) executed these Articles of Incorporation this 26 DAY OF MARCH 22, 1999.



INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,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:

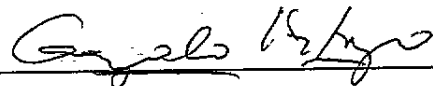
LALO'S CARPENTRY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

LUIS G RESTREPO-HERNANDEZ
1073 SW 2ND STREET
HALLANDALE, FL 33009

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TALLAHASSEE, FLORIDA

SIGNATURE



TITLE PRESIDENT

DATE March 26, 1999

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



DATE March 26, 1999