

P9900003/854

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/07/99--01055--004
*****78.75 *****78.75

OFFICE USE ONLY

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

1. metal Installation Service Company
(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

99 APR -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 APR -7 AM 11:38
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
METAL INSTALLATION SERVICE COMPANY

FILED
99 APR -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is METAL INSTALLATION SERVICE COMPANY.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according
to law commencing on the 7th day of April, 1999.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollar par value
each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation
is 7315 S.W. 18 St. Rd. and the name of the initial registered agent at that address Silvia Diaz.

ARTICLE VI

This corporation shall have (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Jose A. Diaz
7315 S.W. 18 St. Rd.
Miami, Fl. 33155

Silvia Diaz
7315 S.W. 18 St. Rd.
Miami, Fl. 33155

ARTICLE VII

The name and address of the person signing these articles is:

Silvia Diaz
7315 S.W. 18 St. Rd.
Miami, Fl. 33155

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 6th day of April 1999.

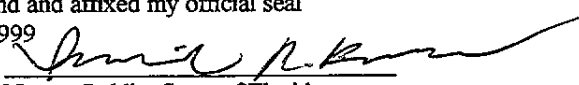

Silvia Diaz

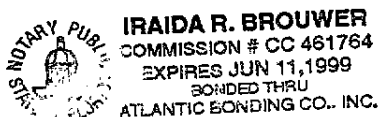
STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Silvia Diaz to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6th day of April, 1999


Notary Public, State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That METAL INSTALLATION SERVICE COMPANY desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at 7315 S.W. 18 St. Rd., Miami Florida , 33155 has designated Silvia Diaz
to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,
I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: 
Silvia Diaz

FILED
99 APR -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA