

P99000041150

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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

OFFICE USE ONLY

99 MAY -6 PM 12:16
TALLAHASSEE, FLORIDA

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

1. CARRILLO DRYWALL CORP.
(Corporation Name) (Document #)

2. 700002865037--5
(Corporation Name) (Document #) -05/06/99--01039--018

3. *****78.75 *****78.75
(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

RECEIVED
99 MAY -6 PM 11:21
TALLAHASSEE, FLORIDA

Examiner's Initials

99 MAY -6 PM 12:16
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

CARRILLO DRYWALL CORP.

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:

CARRILLO DRYWALL CORP.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be Five Hundred (500) Shares of Stock, which shall be common stock of a par value of one (1.00) Dollar per, share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Five Hundred (500.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

10020 BAHAMA DR.

MIAMI, FL. 33189

Other office for the transaction of business may be located where ever the
Directors may deem necessary or expedient.

****ARTICLE SEVEN****

The business of the corporation shall be managed by a Board of Directors, who
need not be stockholders of the corporation. The number of Directors, not less
than one, shall be fixed by resolution of the stockholders at any regular or special
meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*****ARTICLE EIGHT*****

The name and post office addresses of the members of the first Board of Directors
and the officers who shall hold office for the first year of existence of the
corporation or until their successors are elected or appointed and have qualified,
are as follows:

BOARD OF DIRECTORS:

PRESIDENT:

Name: J. REFUGIO CARRILLO

Address: 10020 BAHAMA DR.

MIAMI, FL. 33189

SECRETARY:

Name: J. REFUGIO CARRILLO

Address: 10020 BAHAMA DR.

MIAMI, FL. 33189

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER:

Name: J. REFUGIO CARRILLO

Address: 10020 BAHAMA DR.

MIAMI, FL. 33189

Shares: 500..

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-lows of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered

office: 10020 BAHAMA DR.

MIAMI, FL. 33189

The corporation does hereby designate as its registered agent:

J. REFUGIO CARRILLO

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer
oaths and take acknowledgments, personally appeared:

J. REFUGIO CARRILLO

Who, after being by me first duly sworn, executed the foregoing Certificate of
Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

Compliance with said act:

J. REFUGIO CARRILLO
10020 BAHAMA DR.
MIAMI, FL. 33189

Desiring to organize under the Laws of State of Florida with its principal office, as
indicated in the Articles of Incorporation At:

State of Florida as its agent to accept services of process this state.

STATE OF FLORIDA, AS NAME AS: CARRILLO DRYWALL CORP.

LOCATED AT: 10020 BAHAMA DR., MIAMI, FL. 33189

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF PROCESS
THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

**Refugio Carrillo*
Registered Agent

99 MAY -6 PM 12:1
MILWAUKEE, WI 53201