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HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/19/99--01087--014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CRUZ PLASTER DRYWALL & TILE, INC.
(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

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99 JUL 19 AM 11:52

99 JUL 19 PM 12:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/19

FILED

99 JUL 19 PM 12:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CRUZ PLASTER DRYWALL & TILE, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these articles of Incorporation :

1. NAME:

The name of this Corporation is:

CRUZ PLASTER DRYWALL & TILE, INC.

2. DURATION:

This corporation shall have a perpetual existence.

3. PURPOSE :

purposes: This corporation is organized for the following

a) Engage and operate a business of CONSTRUCTION, WORK.

wares b) To distribute and sell all kind of merchandise and

c) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description whatsoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

d) In the purchase or acquisition of property, business rights or in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other entity.

e) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purp-

ose of transacting any or all lawful business, both within or without the territory of the United States of America.

4. POWER.

a) This corporation shall have all the corporate - power ennumerated in the Florida General Corporation Act.

5. CAPITAL STOCK:

This corporation is authorized to issue 500 shares common stock, which shall be designated "Common Shares", at a par value of \$1.00 (ONE DOLLAR) per share.

6. PREEMTIVE RIGHTS:

Every shareholder, upon the sale of cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

7. INITIAL REGISTERED OFFICE AND AGENT:

The principal place of business and registered address of this corporation is 411 N.E. 22 ST. APT. 6 MIAMI FLA. 33137

and the name of the initial registered agent of this corporation at that address is: JUAN CARLOS CRUZ who accepts it.

8. INITIAL BOARD OF DIRECTORS:

This corporation shall have one director: initially.

The number of directors may be either increased or diminished from time to time by the By-Laws.

The names and addresses of the initial director of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify:

NAME	ADDRESS:	TITLES:
JUAN CARLOS CRUZ	411 N.E. 22 ST. APT. 6 MIAMI FLA. 33137.	PRESIDENT.

9. INCORPORATORS

these articles, The name and address of the person signing

NAME

ADDRESS

JUAN CARLOS CRUZ 411 N. E. 22 ST. APT. 6 MIAMI FLA. 33137

10. AMMENDMENTS:

This corporation reserves the right to ammend or repeal any provisions contained in these articles of incorporation or any ammendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this

x Juan Carlos Cruz
JUAN CARLOS CRUZ

STATE OF FLORIDA

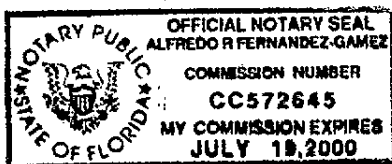
SS

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mr JUAN CARLOS CRUZ.

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this thirteenth day of july, 1999.

My commission expires:



Alfredo R. Fernandez-Gomez
Notary Public
State of Florida, At Large
ALFREDO FERNANDEZ GOMEZ

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CRUZ PLASTER DRYWALL & TILE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED
MR. JUAN CARLOS CRUZ
411 N.E. 22 ST. APT. 6 MIAMI FLA. 33137
LOCATED AT

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Juan Carlos Cruz
JUAN CARLOS CRUZ

Date; July 13, 1999

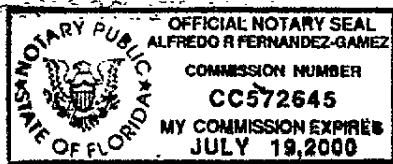
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLET PERFORMANCE OF MY DUTIES.

Date: July 13 1999

x Juan Carlos Cruz
JUAN CARLOS CRUZ.

SWORN AND SUBSCRIBED before me this

My commission expires:



Alfredo R. Gamez
Notary Public
State of Florida, At Large.
ALFREDO FERNANDEZ GAMEZ.

FILED
99 JUL 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA