

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 30 PM 12:53

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FLORIDA PROFIT CORPORATION OR P.A.

R & R DRYWALL HANGERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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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: R & R DRYWALL HANGERS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

18555 N. Miami Avenue
Miami, FL. 33181

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:

RAUL RAMIREZ
18555 N. Miami Avenue
Miami, FL. 33181

Prepared By: SHIRLEY ALMAZAN 10477 S.W. 40th Street, Miami, FL. 33165
305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

RAUL RAMIREZ - PRESIDENT/SECRETARY/TREASURER
18555 N. MIAMI AVENUE
Miami, FL. 33181

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 DAY OF May, 2000.

Raul Ramirez
Signature RAUL RAMIREZ

Signature

Signature

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PREPARED BY: SHIRLEY ALMAZAN 10477 S.W. 40th Street, Miami, FL. 33165
305-227-0378

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: R & R DRYWALL HANGERS, INC.

2. The name and address of the registered agent and office is: RAUL RAMIREZ

(Name) 18555 N. Miami Avenue

(Address) Miami, FL. 33181

(City/State/Zip)

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.

Raul Ramirez
Signature

5/18/00
Date

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TALLAHASSEE, FLORIDA

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