

P04000017366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

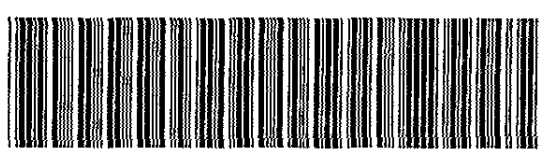
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

✓

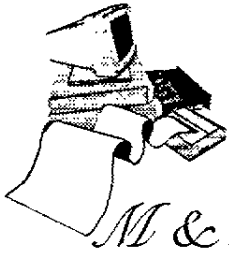


500027259485

01/21/04--01008--015 **122.50

FILED
04 JAN 20 PM 2:23
SECRETARY OF STATE
COLUMBIA, MISSISSIPPI

01/18



M & A Accounting Services



Lumar Travel & Tours

January 13, 2004

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Ref: Chica Drywall , Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

**ARTICLE OF INCORPORATION
OF
CHICA DRYWALL , INC.**

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: CHICA DRYWALL , INC. principal place of business of this corporation shall be: 2214 Grand Cayman Ct. Apt. 1533 , Kissimme, Florida. 34741

ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 100 shares each share having a par value of \$1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr.Ignacio G. Romero Kissimmee, Florida, 34741Israel V. Mendez 2208 Antique Place # 928 and Andres F. Avelar, 2208 Antiqua Place

FILED
04 JAN 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

928, Kissimmee, Florida 34741

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTOR

The name of the initial director of this corporation and the street addresses are:
Mr. Ignacio J. Romero, 2214 Gran Cayman Ct 1533, Israel V. Mendez, 2208 Antigua Pl.
Kissimmee, Florida 34741 , Andres F. Avelar , 2208 Antigua Place #928, Kissimmee,
Florida 34741.

The person named as initial director shall hold office for the first year of existence of this corporation or until their sucesor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII= INITIAL OFFICER

The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Ignacio G. Romero	Israel V. Mendez	Andres F. Avelar
2214 Gran Cayman Ct. 1533	2208 Antigua Place	2208 Antigua Place
Kissimmee, Florida 34741	Kissimmee, Fl 34741	Kissimmee, Fl. 34741

ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

Mr. Ignacio G. Romero
2214 Gran Cayman Ct. 1533
Kissimmee, Florida 34741

Israel V. Mendez
2208 Antiqua Place
Kissimmee, Florida 34741

Andres F. Avelar
2208 Antigua Place 928
Kissimmee, Fl 34741

ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the ____ day of Januaray , 2004.

Ignacio G. Romero
Ignacio G. Romero

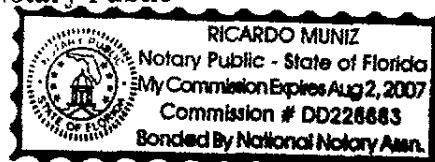
Israel V. Mendez
Israel V. Mendez

Andres F. Avelar
Andres F. Avelar

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME , a notary public, personally appeared , Mr. Ignacio G. Romero, Israel V. Mendez and Andres F. Avelar, to me know to be the persons described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .

Ricardo Muniz
Notary Public



FILED

04 JAN 20 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVED**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 2214 Gran Cayman Ct
1533 Kissimmee, Florida 34744, as its agent to accept service of processes within the State.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Ignacio Romero
Mr. Ignacio J. Romero, Resident Agent