

FROM :

Division of Corporations

FAX NO. :

Feb. 19 2000 01:45AM P1

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Buenavista Drywall, Inc.

Certificate of Status	0
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FROM :

FAX NO. :

Feb. 19 2004 01:48 AM

ARTICLES OF INCORPORATION OF  
BUENAVISTA DRYWALL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be  
BUENAVISTA DRYWALL, INC.

The address of the initial principal office of this corporation shall be 6572 SW 20th Street Pompano Beach, FL 33068 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FROM :

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Adolfo Ponce de Leon 6572 SW 20th St. Pompano Beach, FL 33068	President
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Diego Ponce de Leon 6572 SW 20th St. Pompano Beach, FL 33068	Vice President
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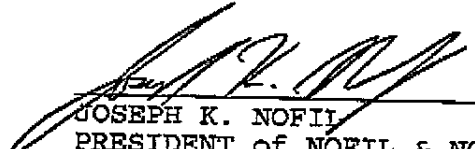
Abraham Mariscal Quilacio 6572 SW 20th St. Pompano Beach, FL 33068	Treasurer Secretary
--	------------------------

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 14th day of November, 2000.

  
JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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Feb. 19 2000 01:46AM P4

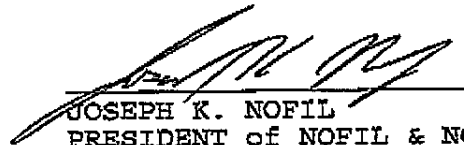
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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Feb. 19 2000 01:47AM P5

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

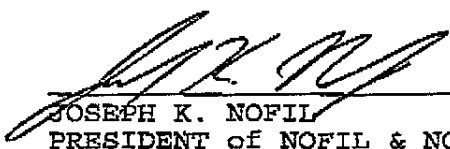
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **BUENAVISTA DRYWALL, INC.**

desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Pompano Beach, County of  
Broward, State of Florida has named Nofil & Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, County of Broward, State of Florida, as its agent to  
accept service of process within this state.

ACKNOWLEDGEMENT:

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.

  
JOSEPH K. NOFIL  
PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

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00 NOV 21 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Joseph K. Nofil, President  
Nofil & Nofil, P.A.  
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Lauderdale Lakes, FL 33319  
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