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

November 16, 2000

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399Re: A & K Interiors and Contractor *INC.*

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Incorporation for A & K Interiors and Contractor. *INC.* Please file the original and return a certified copy of the Articles of Incorporation in the self-addressed stamped envelope provided for your convenience.

Also enclosed is a draft in the amount of \$78.75 for the filing fee and the certified copy.

Should you have any questions or comments, please feel free to contact me.

Very truly yours

Felix Trujillo
FELIX TRUJILLO
2305 East 11th Avenue
Hialeah, Florida 33010
Telephone: (305) 835-7007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Felix Trujillo GAVE
AUTHORIZATION BY PHONE TO
CORRECT SUFFIX
DATE 12-29-00
DOC. EXAM gj

gj 12/29

**ARTICLES OF INCORPORATION FOR
A & K INTERIORS AND CONTRACTOR *Inc.***

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is A & K Interiors and Contractor. *Inc.* The principle office or the mailing address of the Corporation is 2305 East 11th Avenue, Hialeah, Florida 33013 subject to change and relocation by the Board of Directors.

**ARTICLE II
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation shall be 50 shares of common stock having a par value of \$10.00.

**ARTICLE IV
REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 18010 N.W. 78th Court, Hialeah, Florida 33015, and the name of the initial registered agent as such address is Irma Rodriguez.

**ARTICLE V
INCORPORATION**

The name and address of the incorporator is: Felix Trujillo, 572 West 65th Drive, Hialeah, Florida 33012.

**ARTICLE VI
DIRECTORS**

The business of the Corporation shall be managed by its Board of Directors. The number of Directors shall be as provided in the Bylaws of the Corporation but shall never be less than one. Except as limited by these Articles of Incorporation or Bylaws

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of the Corporation, the Directors shall have all powers granted to them by the laws of the State of Florida.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consist of two Directors. The name and address of the initial Board of Directors is:

Irma Rodriguez - President
Felix Trujillo - Vice President
Felix R. Trujillo - Secretary

ARTICLE VIII BYLAWS

The power to adopt, alter, amended or repeal the Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended, or repealed by the shareholders.

ARTICLE IX AMENDEMENT

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the laws of the State of Florida or as follows:

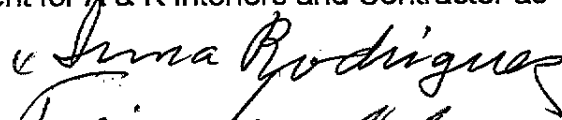

- A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;
- B. All the Directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting there intention that the change shall thereby adopted;
- C. The shareholders may amend or appeal these Article of Incorporation without an act of the Directors at a meeting for which notice of the changes to be made is given: or
- D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the Directors.

DATED this 15th day of November, 2000.

By: 
FELIX TRUJILLO
Incorporator

ACCEPTANCE

I Hereby accept to act as initial Registered Agent for A & K Interiors and Contractor as ^{INC.}
stated in these Articles of Incorporation.


By: 
IRMA RODRIGUEZ
Registered Agent

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