

FROM :

FAX NO. :

Jun. 19 2000 04:31PM P2

Division of Corporations

Page 1 of 1

P01000004290

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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((H01000001640 1)))

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Fax Number : (850)922-4001

From: Account Name : BESTAX ACCOUNTING
Account Number : I200000000255
Phone : (954)969-9992
Fax Number : (954)969-8329

FLORIDA PROFIT CORPORATION OR P.A.

S.J STUCCO, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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B. McKnight JAN 11 2001

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FROM : •

FAX NO. :

Jun. 19 2000 04:31PM P1

350)487-6013

01/10/01 13:37 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

BESTAX ACCOUNTING

SUBJECT: S.J STUCCO, INC
REF: W01000000364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Becky McKnight
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Letter Number: 701A00000712

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM :

FAX NO. :

Jun. 19 2000 04:32PM P4

401 0000016401

**ARTICLES OF CORPORATION
OF
S.J STUCCO, INC**

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.J STUCCO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**265 NE 30 ST
POMPANO BEACH FL 33064**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**SAUL JURADO
265 NE 30 ST
POMPANO BEACH FL 33064**

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401 0000016401

FROM :

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H010000016401

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

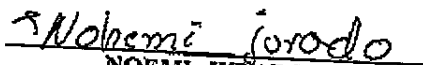
SAUL JURADO: 265 NE 30 ST POMPANO BEACH FL 33064

____ NOEMI JURADO: 265 NE 30 ST, POMPANO BEACH FL 33064

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on January 8, 2001



SAUL JURADO
PRESIDENT



NOEMI JURADO
VICE PRESIDENT

SECRETARY

H010000016401

FROM :

FAX NO. :

Jun. 19 2000 04:33PM P6

H 01 00000 16401

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED
AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

S.J STUCCO, INC

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

**SAUL JURADO
265 NE 30 ST
POMPANO BEACH FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation as 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 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.


Signature

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