CAPITAL CONNECTION, INC.

417 E. Virginia Streef, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Time

Date

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Signature

Requested by

Name

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Art of Inc. File
 LTD Partnership File
 Foreign Corp. File
L.C. File
 Fictitious Name File 5
 Trade/Service Mark P
 Merger File 22
 Art. of Amend. File
 RA Resignation
 Dissolution / Withdrawal
 Annual Report / Reinstatement
 Cert. Copy
Photo Copy
Certificate of Good Standing
 Certificate of Status
 Certificate of Fictitious Name
 Corp Record Search
 Officer Search V
 Fictitious Search 5
 Fictitious Owner Search S
 Vehicle Search
 Driving Record 5
 UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retailer FEB 0 6 2001
 Courier

ARTICLES OF CORPORATION

OF

AMELIA PLASTERING, 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:

AMELIA PLASTERING, INC

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ARTICLE II PRINCIPAL OFFICE

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

857 TWIN LAKES DRIVE CORAL SPRINGS FL 33071

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

NATIVIDAD AMAYA 857 TWIN LAKES DRIVE CORAL SPRINGS FL 33071

ARTICLE V INCORPORATOR(S)

The name (s) and street address	(es) of the	incorporated	(s) to th	ese Articles of
Incorporation is (are):		-	•	

NATIVIDAD AMAYA: 857 TWIN LAKES DRIVE, CORAL SPRINGS FL 33071

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on January 29,2001

PRESIDENT

VICE PRESIDENT

TREASURY

SECRETARY

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:

AMELIA PLASTERING, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NATIVIDAD ANAYA 857 TWIN LAKES DRIVE CORAL PRINGS FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too 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.

Signatur

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