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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

IMAGINE PLASTER, INC.

Certificate of Status	0
Certified Copy	1
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FILED
01 MAR 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 28 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMAGINE PLASTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

2175 WEST 52 ST
HIALEAH, FL. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
(100) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger A. Estrada
3010 NW 13 ST
Miami, FL. 33125

ARTICLE V INCORPORATOR

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

Roger A. Estrada
3010 NW 13 ST
Miami, FL. 33125

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are).

Jose P. Arocha - President, 2175 West 52 St Apt# 112 Hialeah, FL 33016
Jose R. Arocha - Secretary 2175 West 52 St Apt# 112 Hialeah, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
MARCH 26, 2001

R. Estrada
Signature/Incorporator

3/27/01
Date

FILED
01 MAR 28 AM 11:07
CLERK OF DISTRICT COURT
HIALEAH, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Imagine Plaster, Inc.

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

**Roger A. Estrada
3010 NW 13 ST
Miami, FL 33125**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 THE 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 _____

R-E-1-18

DATE _____

3/27/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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