



Papelco International, Inc.

8012 NW 29 Street

Suite 103

Miami, Florida 33122-1077

PO1000072446

Wednesday, May 16, 2001

Florida Dept of State
Division of Corporation
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

300004487623--D
-07/20/01--01064--004
*****78.75 *****78.75

Re: Articles of Incorporation of Marco Plastering, Inc.

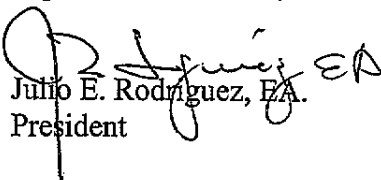
Sirs:

Enclosed please find the articles of Incorporation of Marco Plastering, Inc. I am enclosing our check No. 3362 in the amount of \$78.75 to cover the cost of the registry.

Thank you for your attention to this particular matter.

Sincerely,

Papelco International, Inc.


Julio E. Rodriguez, EA.
President

FILED
01 JUL 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures (4)

G. BULLOCK JUL 24 2001

Telephone: (305) 406-1397

Fax (305) 406-1398

Email: papelco@bellsouth.net

4

ARTICLES OF INCORPORATION OF

Marco Plastering, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation

Article I- Name

The name of the corporation shall be: Marco Plastering, Inc.

The address of the corporation shall be: 1820 SW 4th. Street, Ste. 3 Miami, Florida 33135

Article II –Nature of Business

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

Article III – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock, par value of 1.00

Article IV – Term of Existence

This Corporation is to exist perpetually.

Article V – Officers and Directors

The name and street address of the initial officer and director, in any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected:

Marco Montoya
1820 SW 4th. Street
Miami, Florida 33135

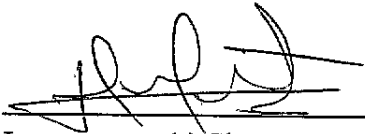
FILED
01 JUL 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Incorporator (s)

The name and street address of the incorporator (s) to this articles of incorporation is (are)

Marco Montoya
1820 SW 4th. Street, Ste. 3
Miami, Florida 33135

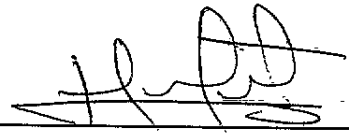
In Witness Whereof, the undersigned incorporator (s) has (have) executed these articles of incorporation this **Thursday, May 03, 2001.**



Incorporator (s) Signature (s)
By: Marco Montoya
President

STATE OF FLORIDA
COUNTY OF DADE

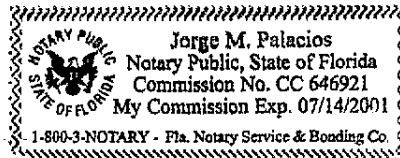
The foregoing instrument was acknowledged and sworn to before me this **Thursday, May 03, 2001** by **Marco Montoya**, Vice President of **Marco Plastering, Inc.**



Officer Signature

Notary Public

My commission expires 07-14-01



Prepared by: Papelco International, Inc.
8012 NW 29 St., Ste. 103, Miami, FL 33122-1077
(305) 406-1397 Fax (305) 406-1398
Email address: papelko@bellsouth.net

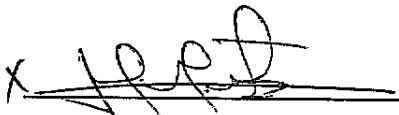
CERTIFICATION OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: Marco Plastering, Inc.
2. The name and address of the Registered agent and office is:

Marco Montoya
1820 SW 4th. Street
Ste. 3
Miami, Florida 33135

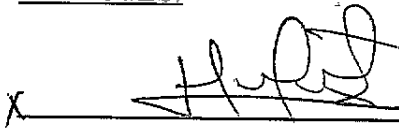
FILED
01 JUL 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 

Signature of Corporate Officer
President

Date: Friday, July 06, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUREIS AND OBLICATIONS OF SECTION 607.325 FLORIDA STATUTES.

X 

Signature of Registered Agent

BY: MARCO MONTAYA
President

Dated: Friday, July 06, 2001