

# PO1000078228

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### HIGH TECH DRYWALL & FINISHING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan AUG - 9 2001

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is HIGH TECH DRYWALL & FINISHING CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. - To engage in the business of installation drywall.
2. - To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. - To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5. 00 par value.

ARTICLE FIVE

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The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation 321 SW 55 Avenue Road; Miami, Florida 33134 and the name of its initial registered agent is Naun A. Bonilla.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of initial board of directors is:

NAME

ADDRESS

Naun A. Bonilla

321 SW 55 Avenue Road Miami  
Miami, Fl 33134

ARTICLE NINE

A unanimous vote of directors of effective directors' action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

Name:

Address

Naun A. Bonilla

321 SW 55 Avenue Road

Miami, Florida 33134

Executed by the undersigned at Miami, Florida

On August 8, 2001.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That HIGH TECH DRYWLL & FINISHING CORP.  
(NAME OF CORPORATION)

desiring to organize under the laws of the State of Florida

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with its principal office, as indicated in the articles of incorporation at City of

MIAMI County of DADE, State of Florida has named  
(CITY) (COUNTY)

HAUN A. BONILLA located at \_\_\_\_\_

(NAME OF RESIDENT AGENT)  
321 SW 55th AVENUE MIAMI, FL 33134

(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESS  
NOT ACCEPTABLE)

City of MIAMI, County of DADE  
(CITY) (COUNTY)

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT).**

*Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in its capacity, and agree to comply with the provision of said Act relative to keeping open said office.*

BY *Haun A. Bonilla*  
Signature Registered Agent and Incorporator

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