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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/10/01--01025--014
*****78.75 *****78.75

SUBJECT: M. A. Martinez Drywall INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee &	Filing Fee,
	& Certificate of Status	Certified Copy	Certified Copy &
			Certificate of Status

FROM: Miguel Alvarado Martinez
Name (Printed or Typed)

422 Tarpon Ave.
Address

Sarasota FL 34237
City, State & Zip

941-~~352~~-955-7296
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

B. BROWN SEP 13 2001

ARTICLES OF INCORPORATION

Of

M. A. Martinez Drywall Inc.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

M. A. Martinez Drywall Inc.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of Common Stock Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>M. A. Martinez Drywall Inc.</u>		
ADDRESS	<u>422 Tarpon Ave.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Miguel Alvarado Martinez</u>		
ADDRESS	<u>422 Tarpon Ave.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Miguel Alvarado Martinez</u>		
ADDRESS	<u>422 Tarpon Ave.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>
NAME	<u>T. Snaki A. Martinez</u>		
ADDRESS	<u>2074 8th St.</u>		
CITY	<u>SARASOTA</u>	FLORIDA	ZIP <u>34237</u>
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

This name and address of the incorporators signing these articles of Incorporation are as follows:

NAME	<u>Miguel Alvarado Martinez</u>		
ADDRESS	<u>422 Tarpon Ave.</u>		
CITY	<u>Sarasota</u>	FLORIDA	ZIP <u>34237</u>
NAME	<u>Ismael Alvarado Martinez</u>		
ADDRESS	<u>2074 8th St.</u>		
CITY	<u>Sarasota</u>	FLORIDA	ZIP <u>34237</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

In witIN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

26th day of August, 2001.

(seal)

(seal)

(seal)

STATE OF FLORIDA)

COUNTY OF Sarasota)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

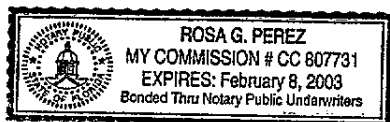
Miguel Alvarado Martinez

Known to me and know to be the person(s) who execute and foregoing Articles of Incorporation, and who acknowledge before me that Miguel Alvarado executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this

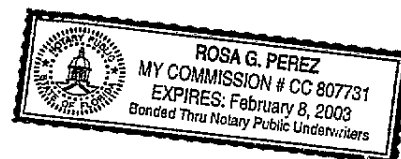
26th day of Aug, 2001

(Notary Seal)



Rosa G. Perez
(Notary Public, State of Florida at Large)

My Commission expires:



Work Sheet

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

M. A. Martinez Dry Wall Inc.
(name of corporation)

Pursuant of Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at _____

422 Tarpon Ave. SARASOTA FL 34237
has named Miguel Alvarado Martinez
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

Miguel Alvarado Martinez
(registered agent)