U P01000097582

T

S

October 2, 2001

600004625286---6 -10/05/01--01067--004 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Secretary Of State Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

RE: G.A. Metal Lath and Stucco Corp.

### Gentlemen:

Enclosed please find the Articles of Incorporation for the above-mentioned corporation together with our check in the amount of \$122.50 for your filing fees.

Should you have any questions or need further information, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Manager

/mm

Encls.

## ARTICLES OF INCORPORATION

OF

# G.A. METAL LATH AND STUCCO CORP.



We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the corporation shall be:

### G.A METAL LATH AND STUCCO CORP.

### ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

### ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Shares (100), with a \$1.00 par value per share.

### ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 1691 WEST 68<sup>TH</sup> STREET, HIALEAH, FL 33012, and the name of its registered agent is GILBERTO AGUILA.

### ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

GILBERTO AGUILA, PRES. & SECRETARY 1691 W 68 ST., HIALEAH, FLORIDA 33012

ALINA AGUILA, TREASURER 1691 W 68 STREET, HIALEAH, FL 33012

### ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

GILBERTO AGUILA, PRESIDENT/SECRETARY 1691 WEST 68 STREET, HIALEAH, FL 33012

ALINA AGUILA, TREASURER 1691 WEST 68 STREET, HIALEAH, FL 33012

## ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 19TH day of SEPTEMBER, 2001.

GILBERTO AGUILA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY THAT on this day personally appeared before me, GILBERTO AGUILA, to me well known to be the person described in the foregoing Articles of Incorporation of G.A. METAL LATH AND STUCCO CORP., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 19TH day of SEPTEMBER, 2001, Drivers License produced as identification.

Notary Public, State of Florida

My commission expires:

## RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

That G.A. METAL LATH AND STUCCO CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named GILBERTO AGUILA, located at 1691 W 68 STREET, HIALEAH, FL 33012, as its agent to accept service of process within the State.

JILBERTO AGUILA

# ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

GILBERTO AGUILA

OLOCI -5 AM 9: 40
SECRE LARY OF STATE