

OMNI BUSINESS SERVICES, INC

2427 BISCAYNE BLVD MIAMI, FLORIDA 33137

Ph:(305) 576-7755. Fax: (305) 576-9107

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 800004750588---0 -01/04/02--01012--015 *****78.75 ******78.75

Gentlemen:

Enclosed you will find the Articles of Incorporation of B J DESIGN PLASTERING, INC along with a money order in the amount of \$ 78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours

Emmanuel Regis

President

SECRETARY OF STATIONS
OIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF B J DESIGN PLASTERING, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

B J DESIGN PLASTERING, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE	
40,000	\$ 1.00	

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

8435 N.E. 2nd AVE MIAMI, FL 33138

MARC JEAN M. JOSEPH

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:

DIRECTORS:

ADDRESS

MARC JEAN M. JOSEPH

8435 N.E. 2nd AVENUE

MIAMI, FL 33138

JEAN CLAUDE ALEXANDRE

8435 N.E. 2nd AVENUE

MIAMI, FL 33138

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME ADDRESS NUMBER OF SHARES

MARC JEAN M. JOSEPH 8435 N.E. 2nd AVE 15,000

MIAMI, FL 33138

JEAN CLAUDE ALEXANDRE 8435 N.E. 2nd AVE 15,000

MIAMI, FL 33138

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS:	•	ADDRESS
OFFICENS:		מתותת

MARC JEAN M. JOSEPH PRESIDENT 8435 N.E. 2nd AVENUE MIAMI, FL 33138

JEAN CLAUDE ALEXANDRE SECRETARY 8435 N.E. 2nd AVENUE MIAMI, FL 33138

JEAN CLAUDE ALEXANDRE TREASURER

8435 N.E. 2nd AVENUE
MIAMI, FL 33138

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned	d incorporators have executed these Articles of
Incorporation this 2 4th	DAY OF November 2001
Signatures of Incorporators MARC JEAN M JOSEPH / PRESIDEN	
De- E fluid	<u> </u>
JEAN CLAUDE ALEXANDRE / TREA	SURER
15 E C Walk 1	
JEAN CLAUDE ALEXANDRE SECR	RETARY
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
State of Florida	
County of Miami-Dade	
The foregoing instrument was acknowledge	ed and sworn to before me this 2001
Jana Meh	
Notary Signature	My Commission Expires:
	OFFICIAL NOTARY SEAL EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009774 MY COMMISSION EXP. APR. 14,2005

CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

B J DESIGN PLASTERING, INC

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

JEAN MARC M JOSEPH 8435 N.E. 2nd AVENUE MIAMI, FL 33138

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Date: 11-27-2001 Signature / Corporate Officer

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Date: 11-27-2001 Signature:

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME:MARC JEAN M JOSEPH to me know to be the person described as registered agent.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this

Day of NOW mber 2001

My Commission Expires

OFFICIAL NOTARY SEAL **EMMANUEL REGIS** OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009774 Y COMMISSION EXP. APR. 14,2005