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 Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATIÓN/ OTHER FILINGS QUALIFICATION. Annual Report Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:





ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9915 WEST OKEECHOBEE RD UNIT 5307 HIALEAH FL 33016

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS ARROLIGA 9915 WEST OKEECHOBEE RD UNIT 5307 HIALEAH FL 33016

ARTICLE V INCORPORATOR(S)

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSE LUIS ARROLIGA 9915 WEST OKEECHOBEE RD UNIT 5307 HIALEAH FL 33016 (President)

ARTICLE VI DIRECTOR(S)

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are):

JOSE LUIS ARROLIGA
9915 WEST OKEECHOBEE RD UNIT 5307
HIALEAH FL 33016
50 % OF SHARES
(President)

IMELDA T. ROA
9915 WEST OKEECHOBEE RD. UNIT 5307
HIALEAH FL 33016
50% OF SHARES
(Vice-President)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of March, 2002

Signature (President)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: J.R. PLASTERS INC.
- 2.- The name and address of the registered agent and office is:

JOSE LUIS ARROLIGA 9915 WEST OKEECHOBEE RD UNIT 5307 HIALEAH FL 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATED: MARCH 13TH, 2002

JOSE LUIS ARROLIGA, SOCIAL SECURITY #: 591-45-5538 IMELDA T. ROA, SOCIAL SECURITY #: 589-44-9715

