

P02000056492

Florida Department of State

Division of Corporations

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To:
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Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MONTEMEX DRYWALL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

FAS-T CORP

SUBJECT: MONTEMEX DRYWALL, INC.
REF: W02000014665

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

MONTEMEX DRYWALL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**5220 N.W. 36TH TERRACE
FT. LAUDERDALE, FL. 33309**

ARTICLE III - SHARES

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

(ONE HUNDRED) (100) SHARES.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ABRAHAM LANZO
5220 N.W. 36th TERRACE
FT. LAUDERDALE, FL. 33309**

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of

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TALLAHASSEE FLORIDA

Incorporation is(are):

ABRAHAM LANZO
5220 N.W. 36TH TERRACE
FT. LAUDERDALE, FL. 33309

*The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 20TH day of MAY, 2002.*

Abraham Lanzo
Signature

ARTICLE V - DIRECTOR(S)

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

ABRAHAM LANZO
5220 N.W. 36TH TERRACE
FT. LAUDERDALE, FL. 33309

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT - REGISTERED OFFICE

*Having been named as Registered Agent and to accept service of process for the
above stated corporation at 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 the provisions of all statutes related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent*

Abraham Lanzo
Registered Agent

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