

FROM :

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Feb. 09 2002 10:12PM P6

Division of Corporations

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**Florida Department of State**  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIAMANTE DRYWALL, CORP**

Certificate of Status	0
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FROM :

FAX NO. :

Feb. 09 2002 10:13PM P8

Bestax Accounting/Maria Elena Infante  
183 S. State Rd 7  
Margate FL 33068  
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: H020001904893

**ARTICLES OF INCORPORATION**

**OF**

**DIAMANTE DRYWALL, CORP**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**DIAMANTE DRYWALL, CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

6931 SW 16<sup>TH</sup> CT  
Pompano Beach FL 33068

**ARTICLE III CAPITAL STOCK**

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

500 Hundred Shares at \$1.00 Par Value

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FROM :

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Pablo Ponce De Leon  
6931 SW 16<sup>th</sup> Ct  
Pompano Beach FL 33064

ARTICLE V INCORPORATOR(S)

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

Pablo Ponce De Leon: 6931 SW 16<sup>th</sup> Ct. Pompano Beach, FL 33068

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on  
August 23, 2002

  
PABLO PONCE DE LEON  
PRESIDENT

\_\_\_\_\_  
VICE-PRESIDENT

\_\_\_\_\_  
TREASURY

Fax audit# H020001904893

FROM :

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Feb. 09 2002 10:13PM P10

Fax audit# H030001904893

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE  
STATE OF FLORIDA

1. The name of the Corporation is:

**DIAMANTE DRYWALL, CORP**

2. The name and address of the registered agent office:

**Pablo Ponce De Leon  
6931 SW 16<sup>th</sup> CT  
Pompano Beach FL 33068**

Having been named as registered agent and to accept service of process for the above stated corporation at 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

Pablo Ponce De Leon

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