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Division of Corporations

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From:

Account Name : BESTAX ACCOUNTING

Account Number : 120000000255

Phone : (954)969-9992

Fax Number : (954)969-8329

STORE TANK OF STATION OF STATION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

A.M STUCCO SERVICES,, CORP

Certificate of Status	0
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FROM:

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

Fax andit #: HOZOOD190494 9

ARTICLES OF INCORPORATION

<u>OF</u>

A.M STUCCO SERVICES, 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:

A.M STUCCO SERVICES, CORP

ARTICLE II PRINCIPAL OFFICE

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

3838 NE 16 Terrace Pompano Beach FL 33064

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
Fax audiit#____

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TAX NO. :	-	 Feb.	09	2002	10:15PM	P14	

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Armando Merlos 3838 NE 16 Terrace 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)

Armando Merlos: 3838 NE 16 Terrace, Pompano Beach FL 33064

Maria L. Rojas: 3838 NE 16 Terrace, Pompano Beach FL 33064

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on August 21, 2002

CARMON DOMERLOS

Armando Merios PRESIDENO

Maria L. Rojas SECRETARY

TREASURY

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Fax audit# 4020001904919

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:

A.M STUCCO SERVICES, CORP

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

Armando Merlos 3838 NE 16 Terrace Pompano Beach FL 33064

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 too 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 ARMGNDO MEXIOS

Fax audit# # 02000 / 9 04 9/9