

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX# 6327
TALLAHASSEE FL. 32314

Gentlemen:

P02000105439

I am writing you in reference to my wishes to form a Corporation, and to that end I am enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of: \$78.75 to cover the fee for the filing of said Corporation.-

Respectfully:

Oscar Altamirano
Oscar Altamirano
Incorporator

1850 Providence Lakes Blvd. Unit#401
Brandon Fl. 33511

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2000105439

ARTICLES OF INCORPORATION

OF

O & T METAL LATH Co. Inc.

The undersigned subscriber to these "ARTICLES OF INCORPORATION", a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I.- NAME:

The name of The Corporation shall be:

"O & T METAL LATH Co. Inc."

ARTICLE II.- NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of Stucco, Plastering and Metal Lathe work, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States, the State of Florida, or any State, Territory, Country or Nation.-

ARTICLE III.-CAPITAL STOCK:

The number of shares that this Corporation is authorized to have outstanding shall be 10,000 of Common Stock, having no par value at this time.-

ARTICLE IV.-ADDRESS:

The street address of the Corporation on this State and the principal office is: 1850 Providence Lakes Blvd. Apt# 401, Brandon Florida 33511.-

ARTICLE V.-INITIAL CAPITAL:

The initial amount of Capital with which this Corporation shall begin business operations is not less than: ONE THOUSAND DOLLARS.-

ARTICLE VI.- TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

ARTICLE VIII.-OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold office for the first year, or until their successors are elected or appointed are:

Oscar Altamirano
President/Treasurer/Secretary

of:

1850 Providence Lakes Blvd
Unit # 401
Brandon Fl. 33511

ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these Articles of Incorporation are:

Oscar Altamirano

1850 Providence Lakes Blvd #401
Brandon Fl. 33511

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STATE
OFFICE
FLORIDA

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any rights conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.-REGISTERED AGENT:

The initial designation of the REGISTERED OFFICE for this Corporation shall be: 1850 Providence Lakes Blvd. Unit #401, Brandon, Fl. 33511, and the REGISTERED AGENT at that address shall be: Oscar Altamirano.-

"Pursuant to Florida Status Section 607.164., having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and AGREE TO COMPLY with the provisions of said ACT, related to keeping an open office.-

By: Oscar A. Altamirano
Oscar Altamirano
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on this 24th day of the month of September of year 2002.-

By: Oscar A. Altamirano
Oscar Altamirano
Subscriber

STATE OF: FLORIDA
COUNTY OF: HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: ,Oscar Altamirano, known to me and known to be the person who executed the foregoing Articles of Incorporation on this 24th day of the month of September of year 2002.-

By: Michael A. Davila
Michael A Davila
Notary Public, State of Florida
My Comm. exp.: 07-29-2005

