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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ECUMEX WALLOVERING CO.

(PROPOSED CORPORATE NAME - MUST INCCODE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **\$70.00** \$78.75 \$78.75 X \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fcc & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED 965 7017
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: ECUMEX WELLOVERING (0. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 2330 PINE TREE DR. MORAMAR FL 33023 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: CONSTRUCTION ARTICLE IV_ SHARES The number of shares of stock is: a ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): JORGE W POLLT 2330 PINE TREE DR. MIRAMAR FL 33083 ADMINISTRATOR ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: CLERARDO A . AGUILAR 2330 PWE TREE DR. MIRAMAR FL 33023 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: JORGE W POLIT 2330 PINE TREE DR. MARALLAR FL 33023 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ARTICLES OF INCORPORATION

Signature/Incorporator