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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARCHITECTURAL FOAM CONTRACTOR, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF:**

ARCHITECTURAL FOAM CONTRACTOR, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ARCHITECTURAL FOAM CONTRACTOR, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**1962 NW 55TH AVENUE
MARGATE, FL 33063**

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

GERBER VALENCIA (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**HERBERT VALENCIA
1962 NW 55TH AVENUE
MARGATE, FL 33063**

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Prepared by:
Firma Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (B)

The name and address of the Incorporator to these articles of Incorporation is:

**HERBERT VALENCIA
1962 NW 53TH AVENUE
MARGATE, FL 33063**

The undersigned has executed these Articles of Incorporation this 11th day of April, 2003.

A handwritten signature in black ink, appearing to read 'HERBERT VALENCIA', is written over a horizontal line. The signature is somewhat stylized and includes a large loop.

HERBERT VALENCIA/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ARCHITECTURAL FOAM CONTRACTOR, CORP.

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

**HERBERT VALENCIA
1962 NW 55TH AVENUE
MARGATE, FL 33063**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____



Date: April 11th, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 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: 

Date: April 11th, 2003

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