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STATE  
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TALLAHASSEE, FLORIDA

03 APR 14 AM 10:34 03 APR 14 AM 9:55

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I. SMITH APR 14 2003

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4/11/03

Cast Management, Inc.  
Requestor's Name  
4805 NW 79 Ave, #9  
Address  
Miami, FL 33166  
City State ZIP Phone  
593-5151

VALIDATION ONLY

CORPORATION(S) NAME

Marquez Drywall, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
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Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS MARQUEZ DRYWALL, INC.

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03 APR 14 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGUN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$10.00) DOLLAR PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 15475 SW 80 STREET SUITE 202 MIAMI, FLORIDA 33193. WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

#### ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS,  
LOUIS F. CAST 4805 NW 79 AVENUE #9 MIAMI,FLORIDA 33166

#### ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

#### ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:  
RENE MARQUEZ 15475 SW 80 STREET SUITE 202 MIAMI, FLORIDA 33193

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: RENE MARQUEZ 15475 SW 80 STREET SUITE 202 MIAMI,FLORIDA 33193

VICE PRESIDENT : FRANCISCO CAMACHO 15475 SW 80 STREET SUITE 202 MIAMI,FLORIDA 33193

TREASURER : FRANCISCO CAMACHO 15475 SW 80 STREET SUITE 202 MIAMI,FLORIDA 33193

SECRETARY RENE MARQUEZ 15475 SW 80 STREET SUITE 202 MIAMI,FLORIDA 33193

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR RENE MARQUEZ 15475 SW 80 STREET SUITE 202 MIAMI, FLORIDA 33193

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

Rene Marquez

SIGNATURE / TITLE /  
RENE MARQUEZ / 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 MARQUEZ DRYWALL INC.,
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS :.  
LOUIS F. CAST 4805 NW 79 AVENUE # 9 MIAMI, FLORIDA 33166

SIGNATURE: Francisco Camacho  
FRANCISCO CAMACHO / V.P. & TREASURER

DATE APRIL 072003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 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.

Louis F. Cast  
LOUIS F. CAST

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03 APR 14 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA