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## TRANSMITTAL LETTER

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

SUBJECT: C.E. STUCCO, TNC.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a	and one(1) copy of the articl	es of incorporation and a	check for :
\$70.00	\$78.75	<b>12</b> 878.75	□ \$87.50 =
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
		A DESTRUCTION AT CO.	ny projunen
		ADDITIONAL CO	PY REQUIRED
	JOse L. Navarro		. =
FROM:			· · · · · · · · · · · · · · · · · · ·
Name (Printed or typed)			
10211 013 74			
10311 Old Winston Court  Address			
Audios			
Lake Worth, FL 33467			. –
City, State & Zip			**************************************
564 426 7522			*
561-436-5530			

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

Daytime Telephone number

# ARTICLES OF INCORPORATION OF:

#### C.L. STUCCO, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

C.L. STUCCO INC.

ARTICLE II - PRINCIPAL OFFICE

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

10311 OLD WINSTON COURT LAKE WORTH, FL 33467

ARTILCE III - PURPOSE

The purpose for which the corporation is organized is to engage in wall exterior repair and remodeling and construction act or activity under the law of the State of Florida.

ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the register agent is:

Jose L. Navarro 10311 Old Winston Court Lake Worth, FL 33467 O3 SEP 15 MILE 36

## ARTICLE VI - INCORPORATOR (S)

Jose L. Navarro 10311 Old Winston Court Lake Worth, FL 33467

Carlos A. Navarro 7692 Thornlee Drive Lake Worth, FL 33467

The Undersigned has (have) executed these articles of incorporation this 26th day August, 2003

Jose L. Navarro

President

Carlos A. Navarro

Vice-President

#### CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 607-0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register office/register agent, in the state of Florida.

1. The Name of the corporation is:

C.L. STUCCO, INC.

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

Jose L. Navarro 10311 Old Winston Court Lake Worth, FL 33467

I hereby a familiar with and accept the duties and responsibilities as Register Agent.

Signature:

Date: August 26, 2003.

3 SEP 15 WHI: