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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

latin drywall, corp.

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**ARTICLES OF INCORPORATION
OF:**

LATIN DRYWALL, 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:

LATIN DRYWALL, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ANA MARBELE SAAVEDRA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

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

**ANA MARBELE SAAVEDRA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

The undersigned has(have) executed these Articles of Incorporation this 18th day of September, 2003.



ANA MARBELE SAAVEDRA/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:

LATIN DRYWALL, CORP.

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

**ANA MARBELE SAAVEDRA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

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

Signature: 

Date: September 18th, 2003

TOTAL P.05

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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: Amal Boudria

Date: September 18th, 2003

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