



SEP-30-03 12:4

P.01

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FROM : BESTAX

NO. 969 8329

SEP. 30 2003 02:00PM

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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BESTAX ACCOUNTING
Account Number : I20000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

03 SEP 30 PM 3:43
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
M.G STUCCO & LATHE, INC

Certificate of Status	0
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P.O.2

FAX NO. : 954 969 8329

Sep. 30 2003 02:41PM P2

FAX AUDIT: *H03000287457*

Department of State
Division of Corporations

P.O Box 6327
Tallahassee FL 323

Subject:

[illegible]

From:

MIGUEL A. GUTIERREZ
7600 SW 10 CT #2
NORTH LAUDERDALE FL 33068

Н030002874573

Sep-30-03 12:50P

P.O.

FROM : BESTAX

FAX NO. : 954 969 8329

Sep. 30 2003 02:41PM P3

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ARTICLES OF CORPORATION

OF

M.G STUCCO & LATHE, INC

FILED
03 SEP 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.G STUCCO & LATHE, INC

ARTICLE II PRINCIPAL OFFICE

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

7600 SW 10 CT #2
NORTH LAUDERDALE FL 33068

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

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Sep-30-03 12:50P

P.04

FROM : BESTAX

FAX NO. : 954 969 8329

Sep. 30 2003 02:42PM P4

H-03000287457.3

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

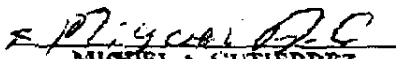
MIGUEL A. GUTIERREZ
7600 SW 10 CT # 2
NORTH LAUDERDALE FL 33068

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

MIGUEL A. GUTIERREZ
7600 SW 10 CT # 2
NORTH LAUDERDALE FL; 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on September 30, 2003.


MIGUEL A. GUTIERREZ
PRESIDENT

VICE PRESIDENT

TREASURY

H03000287457

Sep-30-03 12:50P

P.O.

FROM : BESTAX

FAX NO. : 954 969 8329

Sep. 30 2003 02:42PM P5

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03 SEP 30 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

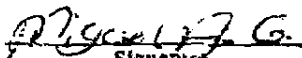
1. The name of the Corporation is:

M.G STUCCO & LATHE, INC

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

7600 SW 10 CT #2
NORTH LAUDERDALE FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation as
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 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

H030002874573