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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

03 OCT - 7 AM 8:25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MICHOACANO DRYWALL INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is *MICHOACANO DRYWALL INC*

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of *drywall installations.*
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is *6240 SW 8TH STREET, NORTH*
Lauderdale, Fla and the name of its initial registered agent is
33068.
GASPAR PONCE DE LEON.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is *Three*. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
GASPAR PONCE DE LEON	6240 SW 8 TH CT N. LAUDERDALE, FL 33068
AUGUSTIN PONCE DE LEON	2684 NW 59 AVENUE MARGATE, FL 33063
DIEGO TINOCO	6240 SW 8 TH CT N. LAUDERDALE, FL 33068

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
GASPAR PONCE DE LEON	6240 SW 8 TH ST N. LAUDERDALE, FL 33068

Executed by the undersigned at MIAMI, FLORIDA
on October 4, 192003.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First-That MICHOACANO DRYWALL INC
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)

of DADE State of FLORIDA
(COUNTRY) (STATE)

has named GASPAR PONCE DE LEON
(NAME OF RESIDENT AGENT)

located at 6240 SW 8TH CT ; N. LAUDERDALE, FL 33068
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
provision of said Act relative to keeping open said office.

BY GASPAR PONCE DE LEON
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR
GASPAR PONCE DE LEON

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