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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-18-03
8

TRANSMITTAL LETTER

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

SUBJECT: Bolgas Drywall, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter M. Fossen
Name (Printed or typed)

3127 Pine Top Drive
Address

Valrico, FL 33594
City, State & Zip

813-472-7750
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BOLSAS DRYWALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Bolsas Drywall, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of this corporation shall be located at 13129 N. 18th Street. Apt 144, Tampa, FL 33612. This corporation shall have the right to change such principal office from time to time, as provided by law.

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by laws upon corporations formed under such Act. The specific purpose of this business is to provide construction services to general contractors.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Officers

President: Luis Cervantes
13129 N. 18th Street
Apt No. 144
Tampa, FL 33612

Vice-President: Luis Cervantes
13129 N. 18th Street
Apt No. 144
Tampa, FL 33612

Secretary: Luis Cervantes
13129 N. 18th Street
Tampa, FL 33612

Treasurer: Luis Cervantes
13129 N. 18th Street
Tampa, FL 33612

ARTICLE VI

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VII

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3127 Pine Top Drive, Valrico, FL 33594 and the initial registered agent of this corporation at such

office shall be Peter M. Farren, ESQ. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VIII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE IX

Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualifies. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Luis Cervantes	13129 N. 18 th Street Tampa, FL 33612

ARTICLE X

Bylaws

The power to adopt the bylaws of this corporation to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this

corporation: provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders, may be altered, amended or repealed by the vote of the directors until two years shall have expired since such section by vote of such stockholders.

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the state of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Peter M. Farren	3127 Pine Top Drive Valrico, FL 33594

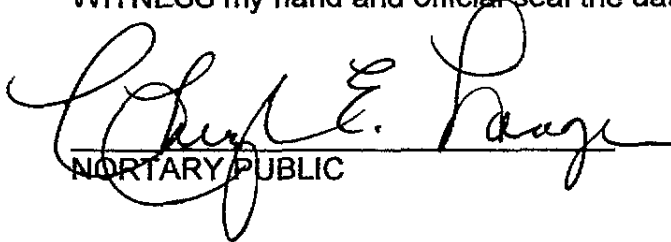
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Peter M. Farren, ESQ

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 10th day of November 2003, personally appeared Peter M. Farren, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

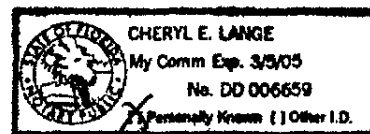
WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

My Commission Expires:

03-05-05



**BOLSAS DRYWALL, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

Peter M. Farren, ESQ, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 607, Florida Statutes.

DATED this 10th day of November 2003.



Peter M. Farren, ESQ.

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TALLAHASSEE, FLORIDA