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| CORPORATION NAME(S) & D      | OCUMENT NUMBER(S) (if known):                                    | _            |
| 1. ENMANUEL                  | MASIER CO.   |              |
| (Corporation Name)           | (Document #)   |              |
| 2. (Corporation Name)        | (Document #)   | <u> </u>     |
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| . Limited Liability          | Change of Registered Agent                                       |              |
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| Other                        | Merger   |              |
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| Annual Report                | Foreign  |              |
| Fictitious Name              | Merger  REGISTRATION/ QUALIFICATION  Foreign Limited Partnership |              |
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|                              | Trademark  |              |

Other

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CD 2002 L(0/02)

## ARTICLES OF INCORPORATION

OF

#### ENMANUEL PLASTER Co.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and abligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE 1

The name of this corporation shall be:

Enmanuel Plaster Co.

# ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 17245 NW 48 Place. Carol City Fl. 33055

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (I) Transact any and all lawfull business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to to use the same t by causing it or a facsimile thereof to be impreressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof:

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

The lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercises the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any and all lawfull business wich the board of Directors shall find will be in and of gobermental policy;

To p[ay pension and stablish pension plans, profit sharing plans, stock bonus plans stock option plans, and other incentive plans for any or all of its directors Officers and employees and for any or all of directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partne, associate, or mnager of any corporation, partnerships, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnity any person who by reason of the fact that hi is or was a director. Officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607 014;

#### ARTICLE V

The aggregate numbe of share which this corporation shall have autority to issue is the total sum of 100 having an individual par value of \$ 5.00 ( Five dollar each )

Unless otherwise stated in these articles, or in an amendemnt to these articles there shall be only one (1) class of stock of this corporation.

### ARTICLE VI

The name and street adress of the initial Registred Agent of this corporation shall be:

Francisco Castro, 17245 N W 48 Place. Carol City , Florida 33055

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 persons and the name and adress of the person who is to serve as an initial director is:

Francisco Castro - President; Marlene Castro - Vicepresident;

Juan Castro - Vicepresident. The adress is:

17245 N W 48 Place, Coral City. Fl. 33055

# ARTICLE VIII

The name and address of the incorporator executing these Articles of incorporation shall be; Francisco Castro - President. 17245 N W 48 Place, Fl. 33055

The Undersigned has executed these Articles (of incorporation this 10 day of January, 2004

FILED
04 JAN 16 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corp. oration, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the state of flcFlorida.

| First that                                 |               | ENMANUEL PLAS              | TER Co.       | ****              | ·              |
|--|---------------|----------------------------|---------------|-------------------|----------------|
|  | · · · · · · · | (name of Corporation       | )             |                   |                |
| desiring to organize under the laws of the |               | inder the laws of the St   | ate of        | FLORIDA           | with its       |
| -  | -             |                            | _             | (florida)         |                |
| principal o                                | ffice, as inc | ficated in the articles of | incorporation | has named:        |                |
|  |               | Francisco Castro           |               |                   |                |
|  |               | (Name of Registed Ag       | gent)         |                   |                |
| located a                                  | at: 1724      | 5 N W 48 Place. C          | - '           | i. 33055          |                |
|  |               |                            |               |                   |                |
| City of                                    | Miami         | _                          | County of     | Dade              | <u></u>        |
|  |               |                            |               | (Cour             | ity)           |
|  |               |                            |               |                   |                |
| State of FI                                | orida, as its | s agent to accept service  | e of process  | within this site. |                |
|  |               |                            |               |                   |                |
|  |               |                            |               |                   |                |
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|  |               | ED AS REGISTERED /         |               |                   |                |
|  |               | ABOVE STATED CO            |               |                   |                |
|  |               | TE, I HEREBY ACCEPT        |               |                   |                |
| AGENT A                                    | ND AGREE      | TO ACT IN THIS CAP         | PACITY, LFU   | RTHER AGREE       | TO COMPLY      |
| WITH THE                                   | PROVISI       | ONS OF ALL STATUTE         | ES RELATING   | G TO THE PROP     | ER AND COM-    |
| PLETE PE                                   | RFORMA        | NCE OF MY DUTIES, A        | ND I AM FAI   | WILIAR WITH AN    | ID ACCEPT      |
|  |               | OF MY POSITION AS          |               |                   | , , <b>_</b> , |
| 000  | J. 11.10.10   |                            | ,             | ·                 |                |
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|  |               |                            | 1 //          | <b>/</b> 1        |                |

REGISTERED AGENT

SIGNATURE