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Examiner's Initials

CR2E031(9/92)

CERTIFICATE OF INCORPORATION OF ULTIMATE SPRAY DECK & CONCRETE FINISH TINO. FISH DECK & CONCRETE FINISH TINO.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ULTIMATE SPRAY DECK & CONCRETE FINISH, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

HENRY VALLE

14359 SW 176 Terrace MIAMI, FL. 33177

The PRINCIPAL OFFICE is:

14359 SW 176 Terrace

MIAMI, FL. 33177

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

HENRY VALLE

14359 SW 176 Terrace

(President)

MIAMI, FL. 33177

ERIKA MADRIZ

14359 SW 176 Terrace

(Vice-President)

MIAMI, FL. 33177

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

HENRY VALLE

14359 SW 176 Terrace

MIAMI, FL. 33177

ERIKA MADRZ

14359 SW 176 Terrace

MIAMI, FL. 33177

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	VALUE
HENRY VALLE	14359 SW 176 Terrace MIAMI, FL. 33177	250	\$250.00
ERIKA MADRIZ	14359 SW 176 Terrace MIAMI, FL. 33177	250	\$250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this <u>28th</u> day of <u>February</u>, 2004.

MON MAR -2 P 12: 5
ECRETARY OF STATE
LLAHASSEE, FLORILY

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