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# FLORIDA PROFIT CORPORATION OR P.A.

fast service drywall, inc.

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APR-08-2004

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ARTICLES OF INCORPORATION

OF

#### FAST SERVICE DRYWALL, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is FAST SERVICE DRYWALL, INC. The principal business and mailing address 1940 West 60th Street, Hialeah, FL 33012,

## ARTICLE II - DURATION

This corporation shall exist in perpetuity.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United of America.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1,00 par value common stock that shall be designed "Common Shares."

#### <u> ARTICLE V - INITIAL REFISTERED AGENT</u>

The name of the initial registered agent of this corporation is WALTER E. REDONDO whose address is 1940 West 60th Street, Hisleah, Fl. 33012.

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

ORLANDO A. DIAZ PRESIDENT 1940 WEST 60<sup>TR</sup> STREET HIALEAH, FL 33012

WALTER E. REDONDO TREASURER 1940 WEST 60<sup>TH</sup> STREET HIALEAH, FL 33012

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

NAME

**ADDRESS** 

WALTER E. REDONDO

1940 WEST 60<sup>TM</sup> STREET HIALEAH, FL 33012

## ARTICLE VIII - BV-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITHNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8<sup>th</sup> day of April, 2004.

Having been named as registered agent and to accept the service.

WALTER E. REDONDO Incorporator/Registered Agent

STATE OF FLORIDA

SS.

**COUNTY OF MIAMI-DADE** 

BEFORE ME, undersigned authority, personally appeared WALTER E. REDONDO, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who/did did not take an oath.

WITHNESS my hand and official seal this 8th day of April, 2004.

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