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SECRETARY OF STATE
TAI LAILASSEE, FLORIDA

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TRANSMITTAL LETTER

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

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756 NE 126th Street Suita A.			
Liderni, FL. 3316/ City, State & Zip			

SUBJECT: R.J. Special Wall Finishes, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: R.J. SPECIAL WALL FINISHES, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: SPECIALITY WALL FINISHES

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

BIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

756 NE 126th Street Suite-A Miami, Florida 33161 and the name of its initial registered agent at such address is:

Richard R. Jeannot

TENTH

Address of the principal place of business is:

756 NE 126th Street Suite-A Miami, Florida 33161

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Richard R. Jeannot

756 NE 126th Street Suita-A
Miami, Florida 33161

TWELFTH

The name and address of each incorporator is:

Name

Address

Richard R. Jeannot
756 NE 126th Street Suite-A
Miami, Florida 33161

Date: April 7th, 204

Richard R. Jeannot, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to Comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the oblications of my postion as Registered Agent.

Richard R. Jeannot, Registered Agent

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