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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

o.o.m. sheetrock, corp.

| Certificate of Status | 0 |
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Comporate Filing

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

O.O.M. SHEETROCK, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

900 WEST 74TH STREET APARTMENT #112 HIALEAH, FLORIDA 33014

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

OSCAR MARIA CHAVARRIA 900 WEST 74TH STREET APARTMENT # 112 HIALEAH, FLORIDA 33014

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

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ARTICLE Y INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

OSCAR MARIA CHAVARRIA – PRESIDENT 900 WEST 74TH STREET APARTMENT # 112 HIALEAH, FLORIDA 33014

OSCAR ANTONIO CHAVARRIA – V/PRESIDENT 7830 WETS 28TH AVENUE APARTMENT # 105 HIALEAH, FLORIDA 33018

MARLON ANTONIO DIAZ - TREASURER 6765 S.W. 44TH STREET APARTMENT # 47 MJAMI, FLORIDA 33155

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

Signature

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TOTAL P. 04



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: O.O.M. SHEETROCK, CORP.
- 2. The name and address of the registered agent and office is:

OSCAR MARIA CHAVARRIA

(Name) 900 WEST 74TH STREET APARTMENT # 112 HIALEAH, FLORIDA 33014

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above 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 I am familiar with and accept the obligations of my position as registered agent.

Signature

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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