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TRANSMITTAL LETTER

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

SUBJECT:	JLN STUCCO,	INC	
30bte1	(PROPOSED CORPORATE	NAME – MUST INCLU	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the article	es of incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee,
		ADDITIONAL CO	DPY REQUIRED
FROM:	Jose Luis Navarro Name (Printed or typed)		
	6370 Pine Stead Dr. Apt.# 1414 Address		
	Lake Worth, FL 33463 City, State & Zip		
(305)889-5300			

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF:

JLN STUCCO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

JLN STUCCO, INC.

Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

6370 Pine Stead DR. Apt.# 1414. Lake Worth, FL 33463

Article III - PURPOSE

The purpose for which the corporation is formed and organized is to engage in Stucco installation service or activity under the law of the State of Florida.

Article IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

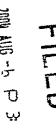
One Thousand (1000) shares per \$1.00 (one dollar).

ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Jose Luis Navarro 6370 Pine Stead DR. Apt.#1414 Lake Worth, FL 33463

Either the register officer, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.



ARTICLE VI – INCORPORATOR (S)

The said name of incorporators(s) and initial board of directors shall be:

Jose Luis Navarro 6370 Pine Stead DR. Apt.#1414 Lake Worth, FL 33463 **President**

The Undersigned has (have) executed these articles of incorporation this 02th day of August 2004.

Jose Luis Navarro President

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands ANS SEAL AT Miami-Dade County, Florida this 02nd day of August 2004.

Jose Luis Navarro Incorporator

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

JLN STUCCO, INC.

2. The name and address of the register gent and office is;

Jose Luis Navarro 6370 Pine Stead DR. Apt.#1414 Lake Worth, FL 33463

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature Signature

Date: August 02, 2004.

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ASSIGMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

OT

JLN STUCCO, INC

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Jose L. Navarro

Henry Surcia for Mar Financial Consultant, INC.

AFFIDÁVIT

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd Day of August, 2004.

Mario H. Garcia

Notary Public, State of Florida

At Large.

My Commission expires:

