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TRANSMITTAL LETTER

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

SUBJECT: ZARA	TE DRYWALL INCORPORATED		
Enclosed are an ori	(PROPOSED CORPORA	TE NAME - MUST INCL	
□ \$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		(Printed or typed)	
	2152 LAURA LANE	Address	
	WEST PALM BEACH FL 33415 City	, State & Zip	
	(561) 352-8107	Felephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

O4 AUG 18 PM 4: 11

ARTICLE I NAME

The name of the corporation shall be:

ZARATE DRYWALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2152 LAURA LANE WEST PALM BEACH FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE ZARATE - PRESIDENT FRANCISCO ZARATE - VICE PRESIDENT 2152 LAURA LANE WEST PALM BEACH FL 33415

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE ZARATE 2152 LAURA LANE WEST PALM BEACH FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE ZARATE 2152 LAURA LANE WEST PALM BEACH FL 33415

Manuel Zarate	08/14/2004	
Signature/Registered Agent	Date	
Manuel Zarate	08/14/2004	
Signature/Incorporator	Date	