

P04000127426

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000181213 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

04 SEP -8 PM 2:11

SECRET
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

latin drywall II corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H04000181213

**ARTICLES OF INCORPORATION
OF:**

5

LATIN DRYWALL II CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

LATIN DRYWALL II CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**STEVEN MORALES
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

04 SEP -8 PM 2:11
DIVISION
SECRET

H04000181213

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**STEVEN MORALES
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

**ANTONIO CASTANEDA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
STEVEN MORALES
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

**Title: VP
ANTONIO CASTANEDA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

The undersigned has(have) executed these Articles of Incorporation this 8th day of September, 2004.



STEVEN MORALES/President



ANTONIO CASTANEDA/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

LATIN DRYWALL II CORP.

2. The name and address of the registered agent and office is:

**STEVEN MORALES
6500 SW 16TH COURT
POMPANO BEACH, FL 33068**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:



Date: September 8th, 2004

TOTAL P.05

H04000181213

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Steve W. [Signature]

Date: September 8th, 2004

04 SEP - 8 PM 2:11
SECRET
FIVE-01

H04000181213