

09/18/2004 13:44 FAX 305 4184721

A1 Business License

Division of Corporations

*DO4000131718*

Florida Department of State  
Division of Corporations  
Public Access System

001  
Page 1 of 1  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 20 AM 10:02

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.**

((H04000187308 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 : A1 BUSINESS, LICENSES & MORE, INC.  
Account Number : I20040000126  
Phone : (305) 418-4744  
Fax Number : (305) 418-4721

**FLORIDA PROFIT CORPORATION OR P.A.**

**PENA & BAEZ DRYWALL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*OB 9/31*

002  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
H04000187308 3  
04 SEP 20 AM 10:02

ARTICLES OF INCORPORATION

OF

PENA & BAEZ DRYWALL, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PENA & BAEZ DRYWALL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: A1 BUSINESS, LICENSES & MORE, INC.  
4711 NW 79<sup>TH</sup> AVE. - SUITE 27A  
MIAMI, FL. 33166  
Ph: (305) 418-4744 Fax: (305) 418-4721

H04000187308 3

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name

**PENA & BAEZ DRYWALL, INC.**

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

RAFAEL B. PENA  
720 NE 171 ST  
NORTH MIAMI BEACH  
MIAMI FL. 33162

The principal office and mailing address shall be:

720 NE 171 ST  
NORTH MIAMI BEACH  
MIAMI FL. 33162

H04000187308 3

H04000187308 3

ARTICLE VI

The initial Board of Directors and Shareholders of the Corporation shall be composed by TWO persons, whose names and addresses are:

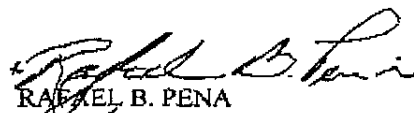
RAFAEL B PENA	PRESIDENT	50% SHAREHOLDER
720 NE 171 ST.		
NORTH MIAMI BEACH		
MIAMI FL. 33162		

JUAN F. BAEZ	V. PRESIDENT	50% SHAREHOLDER
720 NE 171 ST.		
NORTH MIAMI BEACH		
MIAMI FL. 33162		

The name and address of the incorporator executing these Articles of Incorporation is:

RAFAEL B PENA  
720 NE 171 ST.  
NORTH MIAMI BEACH  
MIAMI FL. 33162

The undersigner incorporator has executed these Articles of Incorporation this 18th. day of September of 2004.

  
RAFAEL B. PENA  
President

H04000187308 3

H04000187308 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**PENA & BAEZ DRYWALL, INC.**

2. The name and address of the Registered Agent and office is:

RAFAEL B PENA  
720 NE 171 ST.  
NORTH MIAMI BEACH  
MIAMI FL 33162

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: DATE: September 18<sup>th</sup>, 2004

H04000187308 3

04 SEP 20 AM 10: 02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS