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MARK M. MONTGOMERY 2965 N.E. 12TH TERRACE POMPANO BEACH, FL 33064

954-232-9047

September 19, 2004

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

Subject: MARK'S PLASTERING, INC.

Enclosed are an original and one (2) copies of the articles of incorporation and a check

for: **\$87.50**

Covering Filing Fee, Certified Copy and Certificate of Status

FROM:

Mark Montgomery 2965 N.E. 12th Terrace Pompano Beach, FL 33064 Telephone: 954-232-9047

Thank you for your consideration. If you have any further questions, do not hesitate to ask.

Yours truly

MARK MONTGOMERY

ARTICLES OF INCORPORATION

MARK'S PLASTERING, INC
In compliance with Chapter 607 and/or Chapter 621, F.S. (profit) SEP 22 P 12: 10 SECRETARY OF STAT TALLAHASSEE, FLORI

ARTICLE I NAME

The name of this corporation shall be MARK'S PLASTERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of this corporation will be:

2965 N.E. 12th Terrace

Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose of this corporation is to perform plastering services to customers and to engage in any other lawful business for which corporations may be formed in the state of Florida.

ARTICLE IV SHARES

This corporation is authorized to issue only one class of shares of stock which shall be designated as common stock. The number of shares of stock to be originally issued is 1,000.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Director – Mark M. Montgomery 2965 N.E. 12th Terrace Pompano Beach, FL 33064

President/ - Mark M. Montgomery 2965 N.E. 12th Terrace Secretary Pompano Beach, FL 33064

ARTICLE VI REGISTERED AGENT

Mark Myles Montgomery 2965 N.E. 12th Terrace Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

Mark M. Montgomery 2965 N.E. 12th Terrace Pompano Beach, FL 33064

ARTICLE VIII LIABILITY AND INDEMNITY

The liability of the director and officers of the corporation for monetary damages shall be eliminated to the fullest extent possible under the Florida law and the corporation is

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authorized to indemnify	the directors and	officers to the	e fullest extent	permissible under
the Florida law.				

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Registered Agent

9/19/04

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Date

Incorporator

Date

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