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SECRETARY OF STATE TALLAHASSEE, FI ORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	F E C SPECIALITY WALL FINISHES, INC.			
	(PROPOSED CORPORA)			
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	FABIO ENRIQUE CASTIBLANCO			
Name (Printed or typed) 3551 S.W. 21ST STREET Address				
	City, s	siaic & Lip	•	
	(954)797-5278			
•	Daytime Te	elephone number		
	· ·			

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

04 DEC 29 PM 2: 05

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

FEC SPECIALITY WALL FINISHES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Special Wall Texture and Finishes

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

Articles of Incorporation

NINTH

The address of the initial registered office of the corporation is: 3551 S.W. 21st Street Fort Lauderdale, Florida 33312 and the name of it's initial registered agent at such address is: Fabio Enrique Castiblanco

TENTH

Address of the principal place of business is: 3551 S.W. 21st Street Fort Lauderdale, Florida 33312

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Fabio Enrique Castiblanco	3551 S.W. 21 st Street Fort Lauderdale, Florida 33312
* Yngrid Elizabeth Salas	7580 Stirling Road Apt: 215 Davie, Florida 33024

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	ADDRESS
* Fabio Enrique Castiblanco	3551 S.W. 21 st Street Fort Lauderdale, Florida 33312
* Yngrid Elizabeth Salas	7580 Stirling Road Apt: 215 Davie, Florida 33024
i	THIRTEENTH
* THE EFFECTIVE DATE OF TH	IS CODDODATION SHALL BE IANLIARY 1st 2005

* THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1st, 2005

Articles of Incorporation

Date: December 21, 2004

Fabio Enrique Castiblanco, Incorporator

Yngrid Elizabeth Salas, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Fabio Enrique Castiblanco, Registered Agent

Articles of Incorporation