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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION O:

#### CARVEL PLASTERING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
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Corporate Filing

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#### ARTICLES OF INCORPORATION

OF.

#### CARVEL PLASTERING CORPORATION

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, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:

#### CARVEL PLASTERING CORPORATION

The permanent and mailing address of the corporation shall

#### .9112 SW 147 CT.

#### Miami, Florida 33196

#### ARTICLE II

#### NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall have perpetual existence.

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a partialue of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A Velarde

9112 SW 147 CT.

Miami, Florida 33196

ARTICLE V

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

NAME

ADDRESS

Carlos A Velarde

9112 SW 147 CT. Miani, Florida 33196

The member(s) of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

·,,,,

#### ARTICLE VII

#### INCORPORATOR

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

Carlos A Velarde

9112 SW 147 CT.

Miami, Florida 33196

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Carlos A Velarde

STATE OF FLORIDA

LORI DA

COUNTY OF MIAMI DADE ] SS.:

The foregoing instrument was executed by Carlos A Velarda under oath, who produces Florida Driver License V463-101-61-130-0 and acknowledge by me this  $19^{th}$  day of March, 2005.

MY COMMISSION # 00 076072 EXPIRED: April 1, 2006 bordets from Namy Podet Underweiters

Jorge Bello, Notary Public

My Commission Expires:

--- سائل

## 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 negistered office/registered agent, in the State of Florida.

. The name of the corporation is:

#### CARVEL PLASTERING CORPORATION

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

Carlos A Velarde

9112 SW 147 CT.

Miami, Florida 33196

Signature:

Title:

There.

Date: M

· Eaving 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:

Cafe

March 19. 2005

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