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SECRETARY OF STATE

APPROVED AND FILED

//

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

Re:

MVC Stucco Inc.

556 Sparrow Ct.

Apopka, Florida 32712

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]______, dated 04/04/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	¢122.50

TOTAL \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Melanie M. Velazquez

ARTICLES OF INCORPORATION 05 APR -6 PM 2: 04 OF MVC STUCCO INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ONE:

The name of the Corporation is MVC Stucco Inc.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

556 Sparrow Ct.

Apopka, Florida 32712

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Stucco and Plastering Company including residential and commercial properties. General repairs, remodeling, consulting, and all other lawful business activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Melanie M. Velazquez

556 Sparrow Ct.

Apopka, Florida 32712

SEVEN: The number of directors/officers constituting the initial Board

of Directors is 2 and the name and address of each person who

is to serve as a member thereof is as follows:

Name Address

Melanie M. Velazquez 556 Sparrow Ct.

President Apopka, Florida 32712

Juan A. Velazquez 556 Sparrow Ct.

Vice President Apopka, Florida 32712

EIGHT: The name and address of the sole Incorporator is:

Name Address

Melanie M. Velazquez 556 Sparrow Ct.

Apopka, Florida 32712

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors. NINE:

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u> <u>Shares</u>

Melanie M. Velazquez 556 Sparrow Ct.

500 Shares

Apopka, Florida 32712

Juan A. Velazquez 556 Sparrow Ct.

500 Shares

Apopka, Florida 32712

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.

Milliam Millonguer
Signature/Registered Agent

Date

Signature/Incorporator

Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Melanie M. Velazquez, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4 day of ARIL ,2005.

Notary Public

My commission expires:

ALWYN J. MORGAN
MY COMMISSION # DD 141919
EXPIRES: December 13, 2006
Bonded Tirru Notary Public Underwritters

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Personally Known

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