

**Electronic Articles of Incorporation
For**

P05000080047
FILED
June 02, 2005
Sec. Of State
jshivers

URIARTE'S FRAMING USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URIARTE'S FRAMING USA INC

Article II

The principal place of business address:

15150 MARGAUZ DR
CLERMONT, FL. 34714

The mailing address of the corporation is:

15150 MARGAUZ DR
CLERMONT, FL. 34714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSE URIARTE
15150 MARGAUZ DR
CLERMONT, FL. 34714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE URIARTE

Article VI

The name and address of the incorporator is:

JOSE URIARTE
15150 MARGAUZ DR
CLERMONT, FL 34714

Incorporator Signature: JOSE URIARTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE URIARTE
15150 MARGAUZ DR
CLERMONT, FL. 34714

Title: D
VICTOR H RODRIGUEZ
15150 MARGAUZ DR
CLERMONT, FL. 34714

Title: D
CLEMENTE PEREZ
15150 MARGAUZ DR
CLERMONT, FL. 34714

Title: D
ISMAEL RODRIGUEZ
15150 MARGAUZ DR
CLERMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

06/01/2005