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May 24, 200

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

Gentlemen:

Ref: Cruz Drywall of Central Florida, Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz
Accountant



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2005

M & A ACCOUNTING SERVICES % RICARDO MUNIZ 830 EAST VINE STREET SUITE C KISSIMMEE, FL 34744

SUBJECT: CRUZ DRYWALL OF CENTRAL FLORIDA, INC.

Ref. Number: W05000026576

We have received your document for CRUZ DRYWALL OF CENTRAL FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 005A00038109

### ARTICLE OF INCORPORATION

**OF** 

### CRUZ DRYWALL OF CENTRAL FLORIDA, INC,

D5 JUN 13 PM 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORID,

### ARTICLES I = CORPORATE NAME

The name of the corporation shall be: CRUZ DRYWALL OF CENTRAL FLORIDA, INC., principal place of business of this corporation shall be: 3734 Henry J. Avenue, Saint Cloud, Florida. 34772.

### ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

### ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

### ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares each share having a par value of \$1.00 per share.

## ARTICLE V=REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. Moises Cruz, 3734 Henry J. Avenue. Saint Cloud, Florida, 34772.

### ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

### ARTICLES VII= INITIAL DIRECTOR

The name of the initial director of this corporation and the street addresses are: Mr. Moises Cruz, 3734 Henry J. Avenue, Saint Cloud, Florida 34772.

The person named as initial director shall hold office for the first year of existence of this corporation or until their succesor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLES VIII= INITIAL OFFICER

The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Moise Cruz 3734 Henry J. Avenue

Mr. Jose O. Villatoro 3734 Henry J. Ave.

Saint Cloud, Florida 34772

Saint Cloud, Fl. 34772

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### ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

Mr. Moises Cruz 3734 Henry J. Ave. Mr. Jose O. Villatoro 3734 Henry J. Ave. Saint Cloud, Fl. 34772

Saint Cloud, Florida 34772

### ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Director, proposed by the to the entitled to vote, unless all Ithe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the 9 day of  $\mathcal{I}_{\mathcal{U}G}$ 

Mr. Moises Cruz

Mr. Jose O. Villatoro

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared, Mr. Moises Cruz, Mr. Jose O. Villatoro and Mr. Emilio A. Saravia, to me know to be the persons described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation.

Notary Public

RICARDO MUNIZ

Notary Public - State of Florida

My Commission Expires Aug 2, 2007

Commission # DD228883

Bonded By National Notary Assn.

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSSINESS OR DÖMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT BE SERVE

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Article of Incorporation at: 3734 Henry J. Avenue Saint Cloud., Florida 34772, as its agent to accept service of processes within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

Mr. Moises Cruz, Resident Agent

