

Electronic Articles of Incorporation For

P05000100677
FILED
July 18, 2005
Sec. Of State
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J.M. LATH & STUCCO 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:

J.M. LATH & STUCCO INC

Article II

The principal place of business address:

10855 WINDSOR WALK DR
309
ORLANDO, FL. 32837

The mailing address of the corporation is:

10855 WINDSOR WALK DR
309
ORLANDO, FL. 32837

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 CASTANEDA
10855 WINDSOR WALK DR
309
ORLANDO, FL. 32837

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

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Registered Agent Signature: JOSE CASTANEDA

Article VI

The name and address of the incorporator is:

JOSE CASTANEDA
10855 WINDSOR WALK DR
APT 309
ORLANDO, FL 34744

Incorporator Signature: JOSE CASTANEDA

Article VII

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

Title: P
JOSE CASTANEDA
10855 WINDSOR WALK DR APT 309
ORLANDO, FL. 32837

Title: VP
MAURICIO GONZALEZ
10855 WINDSOR WALK DR , APT 309
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

07/18/2005