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5 AUG TO PM 3: 06

LUNCIARY OF STATE

ANASSEE, FLORIDA

T. Burch AUG 10 2005

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

Re: Quality Lath & Stucco Inc. 4521 S. Lake Orlando Pkwy Orlando, Florida 32808

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 08/07/2005.

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

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

Sincerely

Franklyn Vicente

ARTICLES OF INCORPORATION QUALITY LATH & STUCCO INC.

ONE:

The name of the Corporation is Quality Lath & Stucco Inc.

The duration of the Corporation shall be perpetual TWO:

THREE: The address of the Corporation is: 4521 S. Lake Orlando Pkwy Orlando, Florida 32808

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Construction Company,

including Lath and Stucco, residential and commercial. New construction and general repairs, consulting and all other 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 is:

<u>Name</u> Address

Franklyn Vicente 4521 S Lake Orlando Pkwy

Orlando, Florida 32808-2220

SEVEN:

The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name Address

Franklyn Vicente 4521 S Lake Orlando President Orlando, Florida 32808

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

Name Address

Franklyn Vicente 4521 S lake Orlando Pkwy

Orlando, Fl 32808

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.

F.V.

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:

Name

Shares

Franklyn Vicente 4521 S lake Orlando Pkwy Orlando, Florida 32808 1000 Shares

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.

ignature/Registered Agent

Date

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, Franklyn Vicente, 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 ______ day of ______, 2005.

STATE OF THE PARTY	ALWYN J. MORGAN
	MY COMMISSION # DD 141919
美 . 英 . 注	EXPIRES: December 13, 2006
1	Gonder Thru Notary Public Underwriters
W. C.	

Notary Public
My commission expires: 12/13/2006

Personally Known_

Identification FL DRIVERS LUCISE # V253 - 240 - 79-378-0