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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

P. G. Allen
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FLORIDA PROFIT/NON PROFIT CORPORATION

A & A BUILDING SPECIALITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **A & A BUILDING SPECIALITY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11673 NW 89 PLACE
HIALEAH, GARDENS FL, 33018.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated of 50 % to DIRECTOR and 50 % to other DIRECTOR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

ALEXIS ROJAS
11673 NW 89 PLACE
HIALEAH GARDENS, FL, 33018.

ARTICLE V INCORPORATOR (S)

The name(s) and Street address (s) of the incorporator (s) to these Articles of Incorporation is (are):

ALEXIS ROJAS
11673 NW 89 PLACE
HIALEAH GARDENS, FL, 33018.

ABRAHAM ANGEL
11673 NW 89 PLACE
HIALEAH GARDENS, FL, 33018

ARTICLE VI DIRECTOR (S)

The name and Street address (es) of the director (s) to these Articles of Incorporation is (are):

ALEXIS ROJAS
11673 NW 89 PLACE
HIALEAH GARDENS, FL, 33018.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this 8 days of February of 2006



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$ 35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE.

Pursuant to the provisions of sections 60 or , Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :
2. The name and address of the registered agent and office is:

A & A BUILDING SPECIALITY, INC.

(NAME)

11673 NW 89 PLACE

HALEAH GARDENS, FL 33018

(ADDRESS)

(P. O BOX NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Edo*

DATE 2-8-2006

REGISTERED AGENT FILING FEE: \$ 35.00