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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 28 3:51
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Marco Rivas Drywall Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ron Benfield

Name (Printed or typed)

58 Stony Circle

Address

Havana, FL 32333

City, State & Zip

(850) 539-5171

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marco Rivas Drywall Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PO Box 852
Gretna, MI 32332

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Drywall

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marco Rivas - PO Box 852 Gretna, MI 32332 - President
Luis Hernandez " " " - Vice President

ARTICLE VI REGISTERED AGENT

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

Ron Benfield
58 Sioux Circle
Havana, MI 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron Benfield
58 Sioux Circle
Havana, MI 32333

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

Ron Benfield
Signature/Registered Agent

2/28/04
Date

Ron Benfield
Signature/Incorporator

2/28/04
Date

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TALLAHASSEE, FLORIDA