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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

m & j building supply, inc.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation Of APR-6 AMII: 00

SECTLE TARTY OF STATE ALLAHASSEE, FLORIDA

Article 1:

Name and Address of Corporation:

M & J BUILDING SUPPLY, INC. 1880 DR. ANDRES WAY, BAY 5 DELRAY BEACH, FL 33445

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with no par value.

Article 3:

Registered Agent Name and Office:

JENNIFER SOTO 1602 13TH AVE NORTH LAKE WORTH, FL 33460

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MIGUEL SOTO, $1602\ 13^{TH}$ AVE NORTH, LAKE WORTH, FL 33460

2. JENNIFER SOTO, 1602 13TH AVE NORTH, LAKE WORTH, FL 33460

3. GERI SOTO, 1602 13TH AVE NORTH, LAKE WORTH, FL 33460

Article 5:

Incorporator Name and Address:

MIGUEL SOTO

1602 13TH AVE NORTH LAKE WORTH, FL 33460

In witness whereof, I have subscribed my name:

Signature of Incorporator

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