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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: QUETZAL CONCRETE 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: JUAN A. HERNANDEZ

Name (Printed or typed)

1714 7TH AVENUE NORTH

Address

LAKE WORTH FLORIDA, 33460.

City, State & Zip

561-252-6376

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:
QUETZAL CONCRETE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1712 7TH AVENUE NORTH
LAKE WORTH, FLORIDA, 33460.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN A. HERNANDEZ (P)
1714 7TH AVENUE NORTH
LAKE WORTH, FL 33460

LUIS O. CASTELLANOS (VP)
1712 7TH AVENUE NORTH
LAKE WORTH, FL 33460.

LUIS O. CASTELLANOS (S)
1712 7TH AVENUE NORTH
LAKE WORTH, FLORIDA, 33460.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

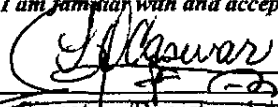
LUIS O. CASTELLANOS
1712 7TH AVENUE NORTH
LAKE WORTH, FLORIDA , 33460.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN A. HERNANDEZ
1714 7TH AVENUE NORTH
LAKE WORTH, FLORIDA, 33460.

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



Signature/Registered Agent

04-14-2006

Date



Signature/Incorporator

04-14-2006

Date

FBI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA