

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

D. WHITE JUL 3 1 2000 FLORIDA PROFIT/NON PROFIT CORPORATION

stucco and foam design, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





The undersigned, acting as incorporator of a corporation under the Florida General SECRETARY OF STATE Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Stucco and Foam Design, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

- Principal place of business for this corporation shall be: 3090 NW 8th Street Pompano Besch, PL 33069
- 6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Dora C. Johnson ADDRESS 3090 NW 8th Street Pompano Beach, FL 33069

properal by: Stoven S. Lindesbaum, C.F.A., P.A. Cartilized Public Accountural 767 3 Basic Rd 7 Suito 26 Margues, PL 13066 954-978-5981

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7. incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Dora C. Johnson

ADDRESS 3090 NW 8th Street Pompano Beach, FL 33069

 Initial Registered Agent & Office: Dora C. Johnson 3090 NW 8th Street Pompano Beach, FL 33069

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Dora C. Johnson - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 17th day of July. 2006.

-2-



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT Stuces and Four Design. Inc. under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at City
of Pompano Beach, County of Broward, State of Florida has named Dora C. Johnson,
located at 3090 NW 8th Street, City of Pompano Beach, County of Broward,
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Signature // Registered Agent

-3-

SECKETARY OF STATE SECKETARY OF STATE

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