

**Electronic Articles of Incorporation
For**

P07000078798
FILED
July 10, 2007
Sec. Of State
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CALLAO MARINE DECKS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALLAO MARINE DECKS INC

Article II

The principal place of business address:

4012 47TH STREET
SARASOTA, FL. 34235

The mailing address of the corporation is:

4012 47TH STREET
SARASOTA, FL. 34235

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JULIO C HUAMAN
4012 47TH STREET
SARASOTA, FL. 34235

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO HUAMAN

Article VI

The name and address of the incorporator is:

JULIO HUAMAN
4012 47TH STREET

SARASOTA, FLORIDA 34235

Incorporator Signature: JULIO HUAMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIO C HUAMAN
4012 47TH STREET
SARASOTA, FL. 34235

Title: O
ANTONIO VELASQUEZ
4012 47TH STREET
SARASOTA, FL. 34235

Title: O
CESAR W LLONTOP
4012 47TH STREET
SARASOTA, FL. 34235

Article VIII

The effective date for this corporation shall be:

07/10/2007