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#### TRANSMITTAL LETTER

Department of State	;		
Division of Corpora	tions		
P. O. Box 6327			
Tallahassee, FL 323	314		
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Enclosed is <mark>an origin</mark>	al and one(1) copy of the articles	s of incorporation and a	check for:
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	941-729-33	43 phone number ≈√	
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

#### NINO DRYWALL INC.

D8 MAR 17 PM 1:17

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### NAME OF CORPORATION

The name of the corporation shall be:

#### NINO DRYWALL INC.

#### ARTICLE II

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

#### **ARTICLE IV**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V**

#### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3613 14<sup>TH</sup> Street West, Bradenton, Fl. 34205 and the name of the initial registered agent of this corporation at that address is Anthony Martinez.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address		
Anthony Martinez	3613 14 <sup>th</sup> Street West Bradenton, Fl.34205		
Juan Nino Rodriguez	310 22 <sup>nd</sup> Ave West Bradenton, Fl. 34205		
Efren Silva	3520 19 <sup>th</sup> Street East Bradenton, Fl. 34208		

#### **ARTICLE VII**

#### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name

Address

**Anthony Martinez** 

3613 14<sup>th</sup> Street West Bradenton, Fl. 34205

#### ARTICLE VIII

#### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

#### **ARTICLE IX**

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this \_\_\_\_\_\_ day of March, 2008.

Authory Mactinez

Anthony Martinez

#### STATE OF FLORIDA

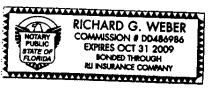
#### **COUNTY OF MANATEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony Martinez known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this \_\_/ 2\_ day of March, 2008.

NOTARY PUBLIC

My commission expires:



### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1.	The name of the corporation is: <b>NINO DRYWALL INC.</b>
2.	The Name and address of the registered agent and office is:
	·
	Anthony Martinez
	(NAME)
	3613 14 <sup>th</sup> Street West
	(P.O. BOX NOT ACCEPTABLE) ADDRESS
	Bradenton, Florida 34205
	(CITY / STATE / ZIP)
	SIGNATURE authern Martin
	TITLE PRESIDENT
	DATE MAKCH 12, 2008
OF	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
	SIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE POINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS.
	POINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS.  PACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALE.
ST.	ATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF
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	Y POSITION A REGISTERED AGENT.
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