

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

ramos drywall, inc.

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DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

**RAMOS DRYWALL, INC.**

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**406 S.E. 14<sup>TH</sup> STREET  
CAPE CORAL, FL 33990**

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: **100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**SALOMON RAMOS MEJIA  
406 S.E. 14<sup>TH</sup> STREET  
CAPE CORAL, FL 33990**

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**ARTICLE V INCORPORATOR(S)**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**SALOMON RAMOS MEJIA - PRESIDENT - VICE PRESIDENT - SECRETARY**  
**406 S.E. 14<sup>TH</sup> STREET**  
**CAPE CORAL, FL 33990**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF May, 2008

  
Signature

\_\_\_\_\_  
Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **RAMOS DRYWALL, INC.**  
1. The name and address of the registered agent and office is:

**SALOMON RAMOS MEJIA**  
(Name)

**406 S.E. 14<sup>TH</sup> STREET**  
**CAPE CORAL, FL 33990**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*(X) Salomon Ramos*  
Signature

*5/5/08*  
Date

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