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(Business Entity Name)

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AA

COVER LETTER

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

SUBJECT: PRINCE WALL SYSTEMS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gerardo Reyes

Name (Printed or typed)

183 Willowfalls Trail

Address

Ponte Vedra, Florida 32081

City, State & Zip

904-819-9398

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:

Prince Wall Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

183 Willowfalls Trail, Ponte Vedra Florida 32081

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerardo Reyes, President

Adriana Reyes, Secretary

183 Willowfalls Trail, Ponte Vedra Florida 32081

Michael Cueto, vice president.

ARTICLE VI REGISTERED AGENT

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

Gerardo Reyes,

183 Willowfalls Trail, Ponte Vedra Florida 32081

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerardo Reyes,

183 Willowfalls Trail, Ponte Vedra Florida 32081

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

Gerardo Reyes

Signature/Registered Agent

Gerardo Reyes

Signature/Incorporator

12/16/08

Date

12/16/08

Date

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SECRETARY OF STATE
FLORIDA