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TRANSMITTAL LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 20 PM 1: 26

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

SUBJECT:	A L M PLASTERING, INC) .	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Marie-Camille Lacombe, Registered Agent Name (Printed or typed)		
	159 N.E. 54TH Street Suite 914		
	Miami, Florida 33137 City, State & Zip		
	561-598-1262 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: A L M PLASTERING, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Sub-Contracting

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

SECRETARY OF STATE DIVISION OF CORFORATIO

NINTH

The address of the initial Registered Office of the corporation is: 159 N.E. 54TH Street Suite 914 Miami, Florida 33137 and the name of it's initial Registered Agent at such address is: Marie-Camille Lacombe

TENTH

Address of the principal place of business is: 159 N.E. 54TH Street Suite 914 Miami, Florida 33137

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

* Marie-Camille Lacombe, PRS/TRS.. 159 N.E. 54TH Street Suite 914 Miami, Florida 33137

* Adler Mathurin, VP./ SC. 159 N.E. 54TH Street Suite 914 Miami, Florida 33137

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> ADDRESS

* Marie-Camille Lacombe, PRS/TRS.. 159 N.E. 54TH Street Suite 914 Miami, Florida 33137

* Adler Mathurin, VP./ SC. 159 N.E. 54TH Street Suite 914 Miami, Florida 33137

Date: January 15th, 2009

Marie-Camille Lacombe, Incorporator

Adler Mathurin, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Marie-Camille Lacombe, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATION

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