

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

A & M BUILDERS CHOICE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

A & M Builders Choice, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

3750 NW 114 Ave. Bay # 6
Doral, Florida 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollar. (\$ 1.00).

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export Construction materials, and any other legal activities.

ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aldo J. Delgado
8555 NW 177 Street.
Hialeah Florida 33015

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aldo J. Delgado
8555 NW 177 Street.
Hialeah Florida 33015

Martha Prol
8555 NW 177 Street.
Hialeah Florida 33015

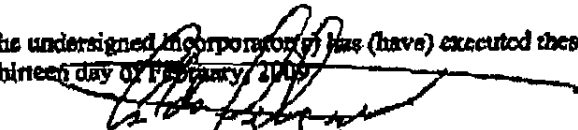
ARTICLE VIII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

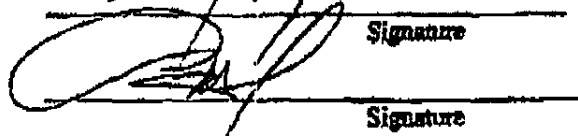
Aldo J. Delgado
8555 NW 177 Street.
Hialeah Florida 33015

Martha Prol
8555 NW 177 Street.
Hialeah Florida 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
Thirteenth day of February, 2009



Signature



Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0301 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: A & M Builders Choice, Inc.

The name and address of the registered agent and office is:

Aldo J. Delgado
8555 NW 177 Street
Hialeah Florida 33015

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TALLAHASSEE, FLORIDA

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(P.O. BOX NOT ACCEPTABLE) 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.

SIGNATURE

DATE: Thirteen day of February, 2009