

4/14/2016

Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Gypsum Board Specialists USA Corp.

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Corporate Filing Menu

Help

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FAX AUDIT # **H16000093034 3**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Gypsum Board Specialists USA Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
241 NW 217th Way, Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jeannie Juri, 241 NW 217th Way, Pembroke Pines, Florida 33029

Arnaldo Goenaga, 241 NW 217th Way, Pembroke Pines, Florida 33029

The initial officers of the corporation are:

Arnaldo Goenaga, President, 241 NW 217th Way, Pembroke Pines, Florida 33029

Jeannie Juri, Secretary, 241 NW 217th Way, Pembroke Pines, Florida 33029

Jeannie Juri, Treasurer, 241 NW 217th Way, Pembroke Pines, Florida 33029

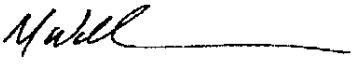
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

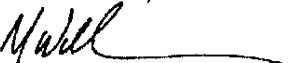
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 14th day of April, 2016

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 14th day of April, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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