

File Services Special
((H95000003190)) ELECTRONIC MAIL DIVISION
TO: 711 N. BROADWAY, SUITE 200, MURRAY, UTAH 84101-3300
FROM: 1000 N. BROADWAY, SUITE 200, MURRAY, UTAH 84101-3300
SUBJ: FAX TO SOUTHERN STATES PLASTERING CORP.
EAST TINT & GLASS
LAHAR, FLA.
FAX: (404) 922-4000
NAME: ROLANDO VARGAS
PHONE: (305) 541-0790
FAX: (305) 541-4015

((H95000003190)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTHERN STATES PLASTERING, CORP
FAX AUDIT NUMBER: H95000003190 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1998 TIME REQUESTED: 10:15:04

CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1

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ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071324000655

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EX-1

P-01

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P.02

**ARTICLES OF INCORPORATION
OF**

SOUTHERN STATES PLASTERING, CORP.

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: **SOUTHERN STATES PLASTERING, CORP.**

ARTICLE II PRINCIPAL OFFICE

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

4820 S.W. 98 Ave. Road
Miami, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares of Common Stock, \$1.00 Par Value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos E. Tamayo
4820 S.W. 98 Ave. Road
Miami, FL 33165

*PREPARED BY:
CARLOS E. TAMAYO
4820 S.W. 98 AVE
MIAMI, FL 33165
305-643-8696*

495000003198

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P.03

ARTICLE V. INCORPORATION

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

Carlton E. Tamayo, President
4820 S.W. 90 Ave. Road
Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of March , 1995 .



Signature

Signature

Signature

1105000005198

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P.04

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

IN VISAUNT TO THE PROVISIONS OF SECTION 807.0801 OR 817.0801, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNA-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: SOUTHERN STATES PLASTERING, CORP.

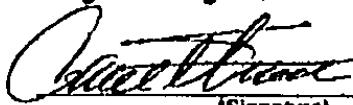
2. The name and address of the registered agent and office is:

Carlos E. Tamayo
(Name)
4820 S.W. 98 Ave. Road
(P.O. Box not acceptable)
Miami, FL 33165
(City/State/Zip)

55177-21 PH 2:32
SECRETARIAL STAFF
TALLAHASSEE, FLORIDA

FILED

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)

March 10, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

149500000000