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3/23/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 10:41 AM  
(((H95000003343))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.  
DEPARTMENT OF STATE 54 NW 11TH ST  
STATE OF FLORIDA MIAMI FL 33136-2890- 41B-0000  
409 EAST GAINES STREET CONTACT: LYNN FRIEDMAN  
TALLAHASSEE, FL 32399 PHONE: (305) 350-2571  
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(((H95000003343))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PANAMA BUCCO, INC.  
FAX AUDIT NUMBER: H95000003343 CURRENT STATUS: REQUESTED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathern  
Secretary of State

March 23, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: PANAMA STUCCO, INC.  
REF: M9500000470

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

According to section 807 (707(1)(h) or 817 (707(1)(h), Florida Statute, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Acd. #: M95000003343  
Letter Number: 195A00013278

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**PANAMA STUCCO, INC.**

**ARTICLE I - NAME**

The name of this corporation is PANAMA STUCCO, INC.  
THE STREET ADDRESS OF SAID CORPORATION : 8501 S.W. 11th PLACE,  
MIAMI, FLORIDA 33136

**ARTICLE II - DURATION**

This corporation is to commence its corporate existence on the date on the execution and acknowledgement of these articles that shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

The corporation is organized with the purpose of transacting any and all lawful business in any manner relating to the purchase, sale and construction of property, working stucco on any property and rendering of any professional services.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for consideration, having a value not less than the par value of the shares, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor

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**ACE INDUSTRIES, INC.**  
54 N.W. 11th Street  
Miami, Florida 33136  
358-2571

**EFFECTIVE DATE**

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or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration has been paid. Thereafter, the share shall be deemed to be fully paid and non-assessable.

#### **ARTICLE V - BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed, under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed on the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to the extent and by the person or persons that shall be provided by the shareholders.

The corporation shall have one Registered Agent/Incorporator and one Director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and street address of the Incorporator and Director who shall hold office until their successor, who shall be chosen at the first meeting of the shareholders, as qualified, shall be:

**Name and Title:**

**THELMA G SAMANIEGO,**

**REGISTERED AGENT/INCORPORATOR**

**Address:**

**8501 S.W. 159 Place**

**Miami, Florida 33193**

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**Name and Title:**

ALEX E. SAMANIEGO, DIRECTOR

**Address:**

8501 S.W. 153 Place

Miami, Florida 33183

**ARTICLE VI - INDEMNIFICATION**

The corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

**ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders provided that the by-laws shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE VIII - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendment, and any right conferred on the shareholders subject to these reservations.

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator to these articles is

**Name and Title:**

Thelma G. Samaniego  
8501 S.W. 153 Place  
Miami, Florida 33183

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**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered offices of the corporation is 8501 S.W. 159 Place, Miami, Florida 33193 and the name of the initial registered agent of the corporation at that address is: Thelma G. Samaniego.

*IN WITNESS WHEREOF*, the above stated Registered Agent has executed these Articles of Incorporation this 23rd day of March, 1995.

  
THELMA G. SAMANIEGO  
INCORPORATOR

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF DADE     )

*I HEREBY CERTIFY* that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THELMA GARCIA SAMANIEGO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form(s) of identification of the above-named person: PERSONAL KNOWLEDGE

*WITNESS* my hand and official seal in the County and State last aforesaid this 23rd day of March, 1995.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA



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