

04/17/95 FAS-T CORPORATE AGENTS (305) 592- P. 01

H95000030034

TO ABANDON THIS PROCESS, ENTER 'N'.

4/17/95

FLORIDA DIVISION OF CORPORATIONS

3:54 PM

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((H95000004303)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000004303)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CUSTOM WATERPROOFING AND PAINTING SYSTEMS CORPORATION

FAX AUDIT NUMBER: H95000004303

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1995

TIME REQUESTED: 13:54:52

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 071001002335

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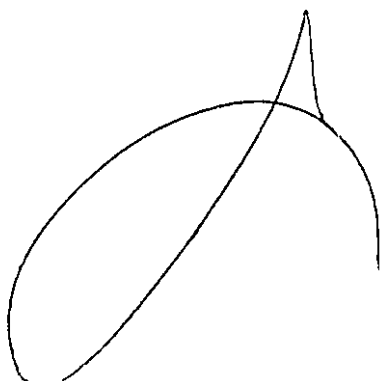
** ENTER 'M' FOR MENU. **

4/17/95

FLORIDA DIVISION OF CORPORATIONS

3:55 PM

FILED
05 APR 18 AM 11:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

 4/18

01-01-01

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1

**ARTICLES OF INCORPORATION
OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CUSTOM WATERPROOFING AND PAINTING SYSTEMS CORPORATION.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. Division of shares are as follows; 250 to Gilberto Oval and 250 to Ricardo Mesa Jr..

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:
Gilberto Oval

3340 NW 187 Terrace - Carol City, FL 33056

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is (are):

Gilberto Oval - Director

3340 NW 187 Terrace - Carol City, FL 33056

Ricardo Mesa Jr. - Director

1050 W 28th St Apt. 4 - Hialeah, FL 33010

(305) 888-0495

H9500000 4303

Prepared by: Maria Elvira Gonzalez
935 W. 49th St.
Hialeah, FL 33012

(305) 825-3924

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TALLAHASSEE, FLORIDA

05 APR 18 AM 11:39

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H9500000 4303

2

Prepared By: Gilberto Oval
3340 NW 187 Terrace - Carol City, FL 33056 (305) 888-0495

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

NameAddress

Gilberto Oval

3340 NW 187 Terrace
Carol City, FL 33056

Ricardo Mesa Jr.

1050 West 28 St Apt 4
Hialeah, FL 33010ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

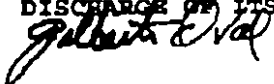
In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 17th day of April A.D., 1995.


Gilberto Oval


Ricardo Mesa Jr.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.





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DATED this 17th day of April, 1995.

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Gilberto Oval and Ricardo Mesa Jr. as the original of such instrument.

WITNESS my hand and official seal, this 17th day of April A.D., 1995.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 11, 1998.
GOVERNED BY THE NOTARY PUBLIC UNDERWRITING.

FILED
95 APR 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500000 4303

11/14/95 11:15 FAS-T CORP.

(305) 592-9591

P. 001

P95000030034

** ENTER 'M' FOR MENU. M**

11/14/95

FLORIDA DIVISION OF CORPORATIONS

11:47 AM

PUBLIC ACCESS SYSTEM

((H95000012806)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

311-

-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000012806)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CUSTOM WATERPROOFING AND PAINTING SYSTEMS CORPORATIO

FAX AUDIT NUMBER: H95000012806

CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/14/1995

TIME REQUESTED: 11:47:22

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11/14/95

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11:47 AM

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NOV 14 PM 2:36

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11/14/95

NOV 14 PM 3:33

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11/14/95 14:16 FAST CORP. (305) 592-9591
11-07-1995 5:35AM FROM M'ELVIRA GONZALEZ 305 825 8332

P. 002
P. 2

H95000012806

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUSTOM WATERPROOFING AND PAINTING SYSTEMS CORPORATION

DOCUMENT NUMBER P95000010014

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: ARTICLE IX

TO INCLUDE THE FOLLOWING OFFICERS TO THE CORPORATION:

RICARDO MESA SR. - DIRECTOR	2704 S. Park Rd. Pembroke Park, Fl 33009
ALAN CLEVENS - DIRECTOR	Same
GILBERTO OVAL - DIRECTOR	Same
RICARDO MESA JR - DIRECTOR	Same
HELEN MESA - DIRECTOR	Same

**SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES,
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED
IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:**

TOTAL AMOUNT OF SHARES ARE DIVIDED AS FOLLOWS:
RICARDO MESA SR. 35%
ALAN CLEVENS 35%
GILBERTO OVAL 15%
RICARDO MESA JR 14%
HELEN MESA 1%

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: NOVEMBER
7TH, 1995.**

FOURTH: ADOPTION OF AMENDMENT(S) CHECK ONE)

☒ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

☐ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS.**

**THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED
FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON
THE AMENDMENT(S):**

**PREPARED BY: MARIA ELVIRA GONZALEZ & ASSOCIATES
935 WEST 49TH STREET SUITE 107
HIALEAH, FL 33012
TELEPHONE: (305) 825-3924
TELEFAX: 825-8332**

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FILED
1995 NOV 14 PM 3:33
TAMPA, FLORIDA

11/14/95 14:16
11-13-1995 2:10 PM

FAST CORP.

FROM MARIA ELVIRA GONZALEZ AND ASSOCIATES

(305) 592-9591

P. 003
P. 1

H95000012806

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)
WAS/WERE SUFFICIENT FOR APPROVAL BY
_____."

— THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER
ACTION WAS NOT REQUIRED.

— THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7TH DAY OF NOVEMBER OF 1995.

SIGNATURE: *R. Mesa Jr.* Chairman of the Board
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF
DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY
THE SHAREHOLDERS)

OR
(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Gilberto Oval
GILBERTO OVAL - DIRECTOR

R. Mesa Jr.
RICARDO MESA JR - DIRECTOR

PREPARED BY: MARIA ELVIRA GONZALEZ & ASSOCIATES
935 WEST 49TH STREET SUITE 107
HIALEAH, FL 33012
TELEPHONE: (305) 825-3924
TELEFAX: 825-8332

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