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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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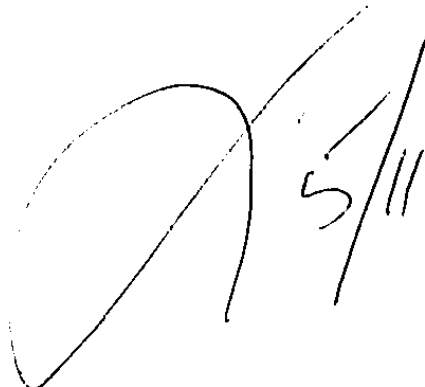
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NAME: STUGCO ROCK BY SERGE POULIN INC.
FAX AUDIT NUMBER: H95000005269 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA



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DIEGO N. ALVADO
ACCOUNTING
980 N.W. 135th ST.
N. Miami, FL 33168
(305) 685-3423

ARTICLES OF INCORPORATION OF

STUCCO ROCK BY SERGE POULIN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: STUCCO ROCK BY SERGE POULIN INC.

The principal place of business of this corporation shall be: c/o Diego Alvado
980 N.W. 135th Street, North Miami, Florida 33168

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Construction and General Maintenance Work.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: \$ 500. at \$ 1.00 (ONE DOLLAR).

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Serge Poulin Pres, Vice Pres, Secretary

980 N.W. 135th Street
North Miami, Florida 33168

Diego N. Alvado

980 N.W. 135th Street
North Miami, Florida 33168

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TALLAHASSEE, FL
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mr. Serge Poulin, PRESIDENT

c/o Mr. Diego N. Alvaro
980 N.W. 135th Street
North Miami, Florida 33168

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this Ten day of May, 1995

Signature(s) of Incorporator(s)

* Serge Poulin

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 10 day of MAY, 1995 by MR. SERGE POULIN, PRESIDENT
(Name of Incorporator)
of STUCCO ROCK BY SERGE POULIN INC.
(Name of Corporation)

Notary Public

Diego N. Alvaro
NOTARY PUBLIC
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00000000
MY COMMISSION EXPIRES JUNE 7, 1996

My Commission Expires: 6/7/1996

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 & 817.0501, 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.

1. The name of the corporation is: STUCCO ROCK BY SERGE POULIN INC.

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

MR. SERGE POULIN

(Name)
c/o Mr. Diego N. Alvado

(P.O. Box not acceptable)

980 N.W. 135th Street, North Miami, FL 33166

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

Serge Poulin
(Signature)

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

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