

P96000033023
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
APR 12 PM 1:00
TALLAHASSEE, FLORIDA

SUBJECT: MELNDEZ PLASTERING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ \$70.00.

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-04/12/96--01000--002
*****78.25 *****78.25

FROM:

JOSE E. MELNDEZ
Name (printed or typed)
5890 N.W. 200th Street
Address
HALEAH, FLORIDA 33015
City, State, & Zip
(305-) 620-8614
Telephone Number

4-16-96
TB

Note: Please provide the original and one copy of the Articles.

**JOSE MELENDEZ
5890 N. W. 200TH STREET
HIALEAH, FLORIDA 33015**

**FILED
APR 12 PM 1:00
TALLAHASSEE, FLORIDA**

Department Of State
Division Of Corporation
409 East Gaines Street
Tallahassee, Florida 32301
RE: Incorporation Of
To Whom It May Concern:

I am enclosing a money order in the amount of \$78.25
\$70.00 for Incorporating Fee, and \$8.25 for Certificate. I am also enclosing the
Articles Of Incorporation in duplicates.

Thank You
Jose Melendez

ARTICLES OF INCORPORATION

OF

MELLENDEZ PLASTERING, INC.

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.

INCORPORATING, FOR THE PURPOSE OF WORKINGS AS SUB-CONTRACTORS IN THE CONSTRUCTION INDUSTRY. THE ACTIVITY OF THIS SMALL CORPORATION, IS TO OFFER PLASTERING FINISHING AND RELATED SERVICE TO THE INDUSTRY.

ARTICLE I NAME

The name of the corporation shall be:

MELLENDEZ PLASTERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5890 N.W. 200th Street
HIALEAH, FLORIDA 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE E. MELLENDEZ
5890 N.W. 200th Street
HIALEAH, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

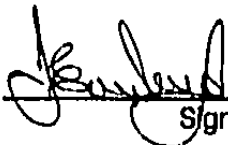
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE E. MELENDEZ

**5890 N.W. 200th Street
HIALEAH, FLORIDA 33015**

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

27th day of March, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MELANDEZ PLASTERING, INC.
5890 N.W. 200th Street
Hialeah, Florida 33015

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

JOSE B. MELANDEZ
(NAME)

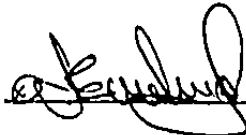
5890 N.W. 200th Street
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33015
(CITY/STATE/ZIP)

FILED
MAR 12 PM 1:00
HIALEAH, FLORIDA

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



DATE March 27, 1996