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P960000041610

May 2, 1996

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

8000001816878
-05/10/96--01070--002
*****122.50 *****122.50

Re: STUCCO PRO MARKETING INC., INC., a proposed Florida
Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,
Luis Davila
Louis Davila,
Attorney At Law

LD:ba

MAY 15 1996 BSB

FILED
56 MAY -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STUCCO PRO MARKETING INC.**

FILED
96 MAY -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STUCCO PRO MARKETING INC.

The address of the principal office of this corporation shall be 12931 Maine Woods Court, Orlando, FL 32824, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 12931 Maine Woods Court, Orlando, FL 32824, and the name of the initial registered agent of the corporation at that address is GILBERTO AVILA.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS.

The names and addresses of the officers and directors are:

GILBERTO AVILA	President/Director
12931 Maine Woods Court	
Orlando, FL 32824	

Miguel Angel Suarez	Vice President
12931 Maine Woods Court	
Orlando, FL 32824	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GILBERTO AVILA
12931 Maine Woods Court
Orlando, FL 32824

MIGUEL ANGEL SUAREZ
12931 Maine Woods Court
Orlando, FL 32824

*IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles,
this 30th day of April, 1996.*



GILBERTO AVILA

Signature of Incorporator(s):



MIGUEL ANGEL SUAREZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 621 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: **STUCCO PRO MARKETING**
2. The name and address of the registered agent and office is:

GILBERTO AVILA
12931 MAINE WOODS CT.
ORLANDO, FL 32824

FILED
MAY -9 PM 1:58
STATE
TALLAHASSEE, 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: 4/30/96

REGISTERED AGENT FILING FEE: \$35.00