CAPITAL CONNECTION, ICOO/0285Ng

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

AFFIDAVIT

The undersigned, having been duly sworn, deposes and says:

- 1. Affiant is the President, sole Director and sole shareholder of Duarte Metal Studs, Inc., a Florida corporation (the "Corporation").
- 2. Affiant has signed Articles of Dissolution of the Corporation which are being filed with the Florida Department of State.
- 3. For business and/or tax reasons, immediately following dissolution of the Corporation by the filing of the Articles of Dissolution, affiant will cause new Articles of Incorporation to be filed with the Florida Department of State creating a new Florida business corporation bearing the same name as the dissolved Corporation.
- 4. So that the Articles of Incorporation for the new corporation may be filed immediately following dissolution of the provident provides this Affidavit declaring that it is not intended that the Articles of Dissolution of the Corporation be revoked.

Further affiant sayeth not.

ulzo Duarte

Notary Public

Commission #

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2011 December, 1996, by Julio Duarte, who is personally known to me or who has produced £1.01.0630.42365.173. as identification and who did take an oath.

(SEAL)

DIANE J. REITZ.
MY COMMISSION # CC350905 EXPIRES
February 28, 1998

ROUNDED THOU THOU FROM FROM RELINANCE, INC.

My Commission Expires:

96 DEC 23 PH 3: 28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DUARTE METAL STUDS, INC.

THE UNDERSIGNED SUBSCRIBER TO THE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

EFFECTIVE DATE

THE NAME OF THE CORPORATION SHALL BE:

DUARTE METAL STUDS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2715 24TH GTREET WEST
BRADENTON, FL 34205

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, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN THOUSAND FIVE HUNDRED (7,500) COMMON SHARES HAVING A PAR VALUE OF \$1.00 PER SHARE.

2 OF 4

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IN MANATEE COUNTY, FLORIDA, AND THE NAME OF ITS
INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

NAME AND ADDRESS

JULIO DUARTE 2715 24TH STREET WEST BRADENTON, FL 34205

ARTICLE V. TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

CORPORATE EXISTENCE SHALL BEGIN IMMEDIATELY UPON FILING APPROVAL, EFFECTIVE 12/31/96.

ARTICLE VI. SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL

QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.

THE CORPORATION INTENDS TO FILE AS AN "S" CORPORATION WITH IRS.

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JULIO DUARTE 2715 24TH STREET WEST BRADENTON, FL 34205

ARTICLE VIII. DIRECTOR(8)

THE NAMES AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS THE

THE INITIAL DIRECTORS OF THE CORPORATION UNTIL THE FIRST ANNUAL

MEETING OF THE SHAREHOLDER(S) OR UNTIL A SUCCESSOR IS DULY

ELECTED AND QUALIFIED IS AS FOLLOWS:

NAME AND STREET ADDRESS

JULIO DUARTE 2715 24TH STREET WEST BRADENTON, FL 34205

ARTICLES IX. OFFICER(8)

THE NAME(S) AND ADDRESS(ES) OF THE PERSON(S) WHO SHALL SERVE AS
THE INITIAL OFFICER(S) OF THE CORPORATION IS HEREBY APPOINTED AS

FOLLOWS:

NAME(8) AND ADDRESS(ES)

JULIO DUARTE, PRESIDENT/TREASURER/SECRETARY 2715 24TH STREET WEST BRADENTON, FL 34205

ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS
MEETINGS OF THE SHAREHOLDER(S) MAY BE HELD WITHIN OR WITHOUT THE
THE STATE OF FLORIDA. THE BOOKS OF THE CORPORATION MAY BE KEPT
OUTSIDE OF THE STATE OF FLORIDA AT SUCH PLACE OR PLACES AS MAY BE
DESIGNATED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

ARTICLE XI. AMENDMENTS OF ARTICLES

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AMENDMENT HERETO, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUE, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF December, 1996.

JULTO DUARTE

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, A HOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JULIO DUARTE.

KNOWN TO ME AND KNOWN TO THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

THE STATE AND COUNTY AFORESALD, THIS 20th DAY OF Dec. ,1996.



Hotary Public

My Commission Expires: 2.28.98

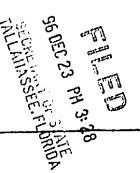
CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DUARTE METAL STUDS INC.

(name of corporation)



EFFECTIVE DATE

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation				
at	2715 24TH STREET WEST			
	BRADENTON, FL 34205			
	JULIO DUARTE			
located at the afor within this state.	esaid address, as its Registered Agent to accept service of process			

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Duar ve (regioned ogen)