

P916000103555
C-26-105 14:02
S 1:5 PM
EMPIRE CORPORATE KIT COMPANY
PUBLIC ACCESS SYSTEM
ELECTRONIC FILM CENTER SHEET
((H96000018024-5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARIO DRYWALL, INC.
AUDIT NUMBER.....H96000018024
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:03:45

RECEIVED
DEC 26 1994
11:00 AM

FILED
DEC 26 PM 4:02
FBI - MIAMI

Handwritten signature
12/26/94

CERTIFICATE OF INCORPORATION

-OF-

MARIO DRYWALL, INC.

We, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be MARIO DRYWALL, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 149 E. 3rd Street, Hialeah, Florida 33010.

Prepared By:

LBX LAW, P.A.
Maria A. Zelaya, Esquire
Florida Bar No. 38350
1441 North River Drive
Miami Florida 33125
(305) 324-4111

H96000018024

H96000018024

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33012.

ARTICLE NINE

The Name and Addresses of the Subscribers to the Certificates of Incorporation is: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33010; Jose Gonzalez, Vice-President, 149 E. 3rd Street, Hialeah, Florida 33010;

ARTICLE TEN

The Registered Agent for said Corporation is: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33012.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are

H96000018024

true, and have hereunto set our hand and seal this 26th day of December, 1996.

Mariano Marcelo
MARIANO MARCELO, President

STATE OF FLORIDA)
) SS
COUNTY OF DADZ)

ON THIS DAY, BEFORE ME, appeared: MARIANO MARCELO, the Parties to the foregoing Certificate of Incorporation whom produced Resident Alien No. A036690816 as identification, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 26th day of December, 1996.

Ismael Rivera
NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MARIO DRYWALL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named Mariano Marcelo, located at 149 E. 3rd Street, Hialeah, Florida 33010, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above

H96000018024

DEC-26-1996 14:03

EMPIRE CORPORATE KIT

P.05/11

H96000018024

stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Mariano Marcelo
MARIANO MARCELO
Registered Agent

Prepared By:

LEX LAW, P.A.
Maria A. Zelaya, Esquire
Florida Bar No. 38350
1441 North River Drive
Miami Florida 33125
(305) 324-4111

FILED
96 DEC 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000018024