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19700004364

Miami. December 28th, 1996

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

Subject: Miami Masons & Plastering Corporation (proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$131.25 paying for:

Filing fee for new corporation	\$	35.00
Designation of registered agent		35.00
Certified copy		52.50
Certificate of Status		8.75
Total	\$	131.25

I thank you in advance for your kind help on this matter.

Yours truly,

Julio Berdote

Registered Agent for:

Miami Masons and Plastering Corporation

15082 S.W. 70th Street

Miami, Florida 33193 - 1903

Phone: (305) 383-6707

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

JULIO BERDOTE 15082 S.W. 70TH ST. MIAMI, FL 33193-1903

SUBJECT: MIAMI MASONS & PLASTERING CORPORATION

Ref. Number: W97000000419

We have received your document for MIAMI MASONS & PLASTERING CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return the enclosed check for \$131.25 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 397A00000847

Miami, December 281996

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Registered Agent for:

Miami Masons and Plasteringo Empn

15082S.W.70th Street

Miami, Florida 33193 - 1903

Phone: (305) 383-6707

ARTICLES OF INCORPORATION OF MIAMI MASONS & PLATERING CORPORATION



The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

MIAMI MASONS & PLASTERING CORPORATION

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 15082 S.W. 70th Street, Miami, Florida 33193 - 1903.

ARTICLE THREE - SHARES

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

One thousand shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Julio Berdote, 15082 S.W. 70th Street, Miami, Florida 33193

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Julio Berdote - S.S. #591 - 01 - 2353

Address: 15082 S.W. 70th Street, Miami, Florida 33193

Alberto Garcia - S.S. #263 - 95 - 1942

Address: 6145 S.W. 28th Street, Miami, Florida 33155

Orlando P. Garcia - S.S. #594-41-8173

Address: 2216 S.W. 60th Avenue, Miami, Florida 33155

Roberto Trujillo - S.S. #589-68-1283

Address: 5231 N.W. 4th Terrace, Miami, Florida 33126

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:
Julio Berdote, President
Alberto Garcia, Vice-President and Secretary
Orlando P. Garcia, Vice President
Roberto Trujillo, Vice President

ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of:

Masonry and Plastering services for the construction industry and the general public.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Dade, on December 28th of 1996.

Julio Bergote

Alberto Garcia

Orlando P. Garcia

X Poserto Trusillo
Roberto Trujillo

Miami, January 1st, 1997

Florida Dept. of State Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Mr. Julio Berdote, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation accepts and will be from now on the Registered Agent for:

"MIAMI MASONS & PLASTERING CORPORATION".

Yours truly,

Julio Berdote

Registered Agent

for Miami Masons & Plastering Corp.

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SECRETARY OF STATE
TALLAHASSEF ELOPIN