

CAPITAL CONNECTION, INC.

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

NAME

FIRM

ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: M.F. Flores Drywall
Finish. Inc.

C.C. FEE _____ DISBURSED

Capital Expense

Art. of Amend. File

Company Record Search

Partnership File

Foreign Corp. File

() S. Corp. Filing

Art. of Amend. File

Dissolution/Withdrawal

C U S -

Fictitious Name File

Name Reservation 1 00002147511-5

Annual Report/Reinstatement -04/18/97--01029--024

Reg. Agent Service *****70.00 *****70.00

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/18/97

TIME 10:00 CK No.

BY CO

WALK-IN
Will Pick Up

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

**ARTICLES OF INCORPORATION
OF
M.F. FLORES DRYWALL FINISH, 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.

ARTICLE I NAME

The name of the corporation shall be:

M.F. FLORES DRYWALL FINISH, INC

ARTICLE II PRINCIPAL OFFICE

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

5100 SW 6 ST MARGATE FL 33068

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent is :

**MANUEL FLORES
5100 SW SW 6 ST MARGATE FL 33068**

FILED
97 APR 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

MANUEL FLORES 5100 SW 6 ST MARGATE FL 33068

FRANCISCA TEJADA 5100 SW 6 ST MARGATE FL 33068

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
17 day of April of 1997



PRESIDENT
MANUEL FLORES
Signature



VICE-PRESIDENT
FRANCISCA TEJADA

Signature

SECRETARY
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

M.F. FLORES DRYWALL FINISH, INC

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

**MANUEL FLORES
5100 SW 6 ST MARGATE FL 33068**

FILED
97 APR 18 PM 1:59
SECRETARY OF 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 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.

M. Flores

APRIL 17, 1997