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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: RICO PLASTERING, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: RICO PLASTERING, INC.

AUDIT NUMBER.....H97000016665

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

RICO PLASTERING, 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: RICO PLASTERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

17231 N.W. 52 Place
Miami, FL 33055

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aida Perez Pazo
17231 N.W. 52 Place
Miami, FL 33055

Prepared By: Aida Perez Pazo
17231 N.W. 52 Place
Miami, FL 33055
Tel: 305-474-9110

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Aida Perez Pazo, PRESIDENT
17231 N.W. 52 Place
Miami, FL 33055

Gustavo A. Rico, VICE PRESIDENT
17231 N.W. 52 Place
Miami, FL 33055

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

2 day of October, 19 97.

Aida Pazo

Signature PRESIDENT

~~*Gustavo A. Rico*~~

Signature VICE PRESIDENT

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: RICO PLASTERING, INC.

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

Aida Perez Pazo
(Name)
17231 N.W. 52 Place
(P.O. Box not acceptable)
Miami, FL 33055
(City/State/Zip)

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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.

Aida Pazo
(Signature) REGISTERED AGENT

October 2, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
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