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-11/03/97--01004--009

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

\*\*\*\*\*35-88-122.50

Busca, Inc.

**RUSH**

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
9780V-3 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 30 AM 8:03  
DIVISION OF CORPORATION

46/3/11

ARTICLES OF INCORPORATION  
OF  
BUSCA, INC.

FILED  
97 NOV -3 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation each a natural person competent to contract, hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: BUSCA, INC, with its primary place of business in Miami, Dade County, Florida.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in the design, construction and fabrication of cabinets, dry wall installation, and associated production of related products both retail and wholesale, to be performed in both businesses and home consumption.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property and services, of every class, and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, internal benefit society, state fair, or exposition.

To conduct business in, have one, or more offices, in and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, countries, where permitted by law.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence or indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of Common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE IV

The street address of the principal office of this corporation in the State of Florida, Miami, Dade County, Florida, is 212 North East 66th Street, Miami, Dade County, Florida 33138. The board of directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors, may be increased or diminished from time to time.

### ARTICLE VII

The names and address of the members of the first Board of Directors who unless otherwise provided by the By-Laws, shall hold office for the first year of existence of the corporation or until their successor are elected or appointed and have qualified are:

NAME

ADDRESS

MARIO MARTINEZ, Director/Incorporator 601 N. E. 39th Street #207  
Miami, Florida 33137

ROLANDO MARTINEZ, Director/Incorporator 1265 N. E. 132nd Street  
North Miami, Florida 33161

ARTICLE VIII

The name and address of each of the corporate officer of this corporation are:

NAME:

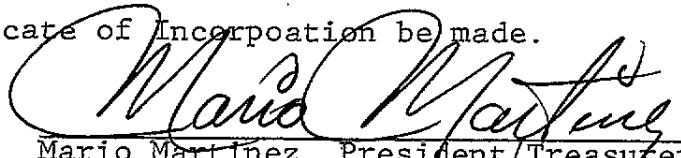
ADDRESS

MARIO MARTINEZ, President/Treasurer/  
Incorporator 601 N. E. 39th Street #207  
Miami, Florida 33137

ROLANDO MARTINEZ, Vice President/Secretary/  
Incorporator 1265 N. E. 132nd Street  
North Miami, Florida 33161

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock holders entitled to vote thereon, unless all of the directors sign a written statement manifesting their intention that a certain Certificate of Incorporation be made.

  
Mario Martinez, President/Treasurer/  
Incorporator

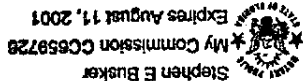
  
Rolando Martinez, Vice President/  
Secretary/Incorporator

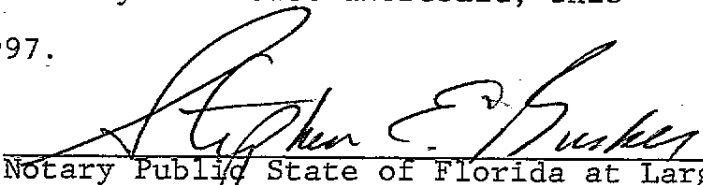
STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly

licensed in the State of Florida, to take affirmations and acknowledgements personally appeared, Mario Martinez, and Rolando Martinez, to me personally known to be the persons described as the subscribers and who produced a valid State of Florida drivers license to attest to their identity , and attested that they are the subscribers and corporate officers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS MY HAND AND SEAL in the county and state aforesaid, this 27th day of October, 1997.



  
Notary Public State of Florida at Large

Name of Notary: Stephen E. Busker  
Commission No. CC 659726  
Commission Expires: Aug 11, 2001

STATE OF FLORIDA  
DEPARTMENT OF STATE

97 NOV -3 AM 9:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating Place of Business for the Service of Process within this State, naming Agent upon whom process may be served and names and address of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

BUSCA, INC.

a corporation organized under the laws of the State of Florida, with its principal place of business being 212 N. E. 66th Street, Miami, Dade County, Florida 33138, has named MARIO MARTINEZ, 601 N.E. 39th Street #207, Miami, Florida 33137 as its agent to accept service of process within this state:

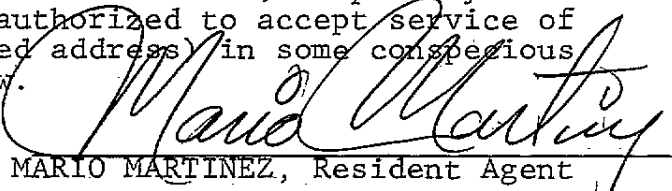
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
MARIO MARTINEZ	President/Treasurer/ Incorporator	212 N. E. 39th Street, #207 Miami, Florida 33137
ROLANDO MARTINEZ	Vice President/Secretary Incorporator	1265 N. E. 132nd Street North Miami, Florida 33161

DIRECTORS:

MARIO MARTINEZ	212 N.E. 39th Street, #207 Miami, Florida 33137
ROLANDO MARTINEZ	1265 N.E. 132nd Street North Miami, Florida 33161

ACCEPTANCE:

I agree as Resident Agent to except Service of Process and to keep the office of business open during prescribed hours; to post my name (and any officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
MARIO MARTINEZ, Resident Agent