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2/04/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARILU PLSTERING CORP.

AUDIT NUMBER.....H98000002420

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight FEB 05 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1998

EMPIRE

SUBJECT: MARILU PLASTERING CORP.  
REF: W98000002628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000002420  
Letter Number: 598A00006641

H98000002420

ARTICLES OF INCORPORATION  
OF  
MARILU PLASTERING CORP.

FILED  
98 FEB -5 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:  
MARILU PLASTERING CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:  
942 NW 23 AVE.  
MIAMI, FLORIDA 33125,  
and the name of the initial Registered Agent for the corporation at that address is ARELIS FIDALGO

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director,

Prepared by: Rene J. Claraveza / RJC Collection  
6965 SW 117th Ave. Miami, FL 33183  
(305) 595-3020

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ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JOSE MARIO RODRIGUEZ PRESIDENT/TREA  
ARELIS FIDALGO SECRETARY/VP

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

ARELIS FIDALGO  
942 NW 23 AVE.  
MIAMI, FLORIDA 33125

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DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. MARILU PLASTERING CORP., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

942 NW 23 AVE.

MIAMI, FLORIDA 33125

ARELIS FIDALGO has named:

ARELIS FIDALGO

942 NW 23 AVE.

MIAMI, FLORIDA 33125

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Arelis Fidalgo

BEFORE ME, the undersigned authority, this day personally appeared

Arelis Fidalgo ("Registered Agent"), at Miami

County of Dade, State of Florida, ~~who xxxxxxxxxx~~

~~known xxxxxxxx~~ who showed dl as identification

and who ~~did~~/did not take an oath and who, after being duly sworn, depos-

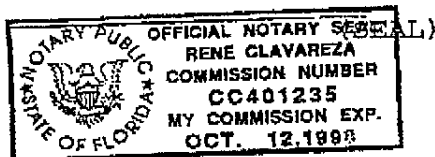
es and says that the facts and matters contained above are true and cor-

rect, and that he has executed the same for the purposes expressed here-

in.

WITNESS my hand and official seal this 03rd day of February,

19 98.



Rene Clavarez  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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P.85/06

EMPIRE CORPORATE KIT

FEB-05-1998 12:16

SECRETARY OF STATE  
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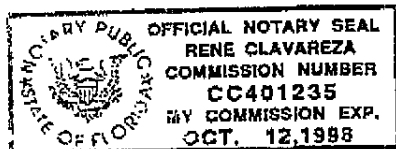
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 03RD day of FEBRUARY, 1998.

Incorporator:

Arelis Fidalgo

The foregoing instrument was executed and acknowledged before me at Miami, County of Florida, State of Florida, this 03rd day of February, 1998 by Arelis Fidalgo ("Incorporator"), ~~who is personally known to me~~ who showed DL as identification and who ~~did~~/did not take an oath.

(SEAL)



Rene Clavarez  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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