

P98000067064

Pedro Monico

7801 NW 35 CT #3

Corah Springs FL 33064

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NEW FILINGS	
<input 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

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: BMB DRYWALL, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: DRYWALL HANGING AND FINISHING AND ANY OTHER PURPOSE PERMITTED BY LAW.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least \$2,000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

DETERMINED BY BOARD OF DIRECTORS.

EIGHTH

Provisions for regulating the internal affairs of the

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corporation are: DETERMINED BY BOARD OF DIRECTORS.

NINTH

The address of the initial registered office of the corporation is: 7801 NW 35 CT. SUITE 3, CORAL SPRINGS FL. 33065 and the name of its initial registered agent at such address is: PEDRO MONICO

TENTH

Address of the principal place of business is: 7801 NW 35 CT. SUITE 3, CORAL SPRINGS FL. 33065

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>PEDRO MONICO</u>	
<u>7801 NW 35 CT # 3, C. SPRINGS</u>	
<u>33065</u>	
<u><i>Pedro Monico</i></u>	

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>PEDRO MONICO</u>	
<u>7801 NW 35 CT # 3, C. SPRINGS</u>	
<u>FL 33065</u>	

PEDRO MONICO

7801 NW 35 CT. # 3 C. SPRINGS

FL 33065

I, PEDRO MONICO, AM AN INCORPORATOR AND THE REGISTERED AGENT AND
KNOW AND ACCEPTS SUCH RESPONSIBILITIES.

Pedro Monico

PEDRO MONICO

Date: JULY 22ND, 1998

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