

2427 BISCAYNE BLVD.
MIAMI, FLORIDA 33137
Ph.:(305) 576-7755 • Fax:(305) 576-9107

August, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002528437--5 -08/31/98--01051--012 ****122.50 ****122.50

Gentlemen:

Enclosed you will find the Articles of Incorporation of G & J PLASTERING, INC along with a check in the amount of \$ 122.50. Please, register it for me.

Your prompt attention regarding this matter will be greatly valued.

Sincerely

Emmanuel Re President SECRETARY OF STATES
DIVISION OF CORPORATION
OR MIG 31 AM 11: 09

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ARTICLES OF INCORPORATION OF G & J PLASTERING, INC

The undersigned Incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

G & J PLASTERING, INC

ARTICLE II - GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted to under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

<u>SHARES:</u> 40,000

PAR VALUE:

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial

registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

3571 SW 70th AVENUE MIRAMAR, FL 33023

GERARD MAMA

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE: DIRECTORS:

ADDRESS:

GERARD MAMA

3571 SW 70th AVENUE MIRAMAR, FL 33023

JOCELYNE MAMA

3571 SW 70th AVENUE MIRAMAR, FL 33023

Thw members of the first Board of Directors, unless otherwise provided by the By-laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

ADDRESS:

NUMBER OF SHARES:

GERARD MAMA 11

3571 SW 70th AVENUE MIAMI, FL 33023

30,000

JOCELYNE MAMA

3571 SW 70TH AVENUE MIAMI, FL 33023

5,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

ADDRESS:

GERARD MAMA

PRESIDENT

3571 SW 70th AVENUE MIRAMAR, FL 33023

TREASURER

3571 SW 70th AVENUE

MIRAMAR, FL 33023

JOCELYNE MAMA

JOCELYNE MAMA

SECRETARY

3571 SW 70th AVENUE MIRAMAR, FL 33023

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ARTICLE X-AMENDMENT:	
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.	-
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27° day of 406057 1998.	
Signatures of Incorporators:	-
GERARD MAMA / PRESIDENT	
Josefyne Moma Josefyne Mama / TREASURER	
Josefyne mama Secretary	•
STATE OF FLORIDA	
COUNTY OF DADE	
THE FOREGOING instrument was acknowledge and sworn to before me this 2/1 day of AUGUST 1998 by My Commission Expires: 04-14-2001 Notary Public OFFICIAL NOTARY SEAL EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC688785	- ·
COMMISSION EXP. APR. 14,2001	

CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

G & J PLASTERING, INC

2 - The name and address of the registered agent and office s

GERARD MAMA 3571 SW 70th AVE MIRAMAR, FL 33023

The mailing address of this corporation is the same.

Signature: <u>Guard Manna</u> Corporate Officer Date: 8-17.98

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: Afrond Manua Registered Agent

Date: 8 - 27 - 98

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: GERARD MAMA to me known to be the person described as registered agent.

State of: FLORIDA County : DADE

The foregoing instrument was acknowledged and sworn to before me this 2/1 day of AUGUSI 1998.

Notary Signature

My Commission Expires: 04-14-200,

EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC688785
MY COMMISSION EXP. APR. 14.2011