Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FIRST CLASS DRYWALL, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

FAS-I CORP.

SUBJECT: FIRST CLASS DRYWALL, INC.

REF: W99000001500

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.

ARTICLE VII OFFICERS NO TITLE WAS GIVEN TO LUIS.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

FIRST CLASS DRYWALL, INC.

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.

The name of the corporation shall be:

FIRST CLASS DRYWALL, INC.

The principal place of business of this corporation shall be $6256~\mathrm{SW}~136^\mathrm{rs}$ COURT $\#\mathrm{E}{-102}~\mathrm{MIAMI}$, FLORIDA 33183

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation Prepared by: Manuel Dottell.

11061 SW 145 Court Miami, Fl 33186 (305) 271-2400

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is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6256 SW 136^{TB} COURT #E-102 MIAMI, FL.33183, and the initial registered agent of the corporation at that address is LUIS F. RIVADENEIRA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have 1 director(s), initially. The names and street addresses of the initial member(s) of the Board of Directors is:

LUIS F. RIVADENEIRA 6256 SW 136TH COURT #E-102 MIAMI, FL. 33183

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

PRESIDENT: LUIS F. RIVADENEIRA 6256 SW 136TB COURT #E-102 MIAMI, FL. 33183

ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS F. RIVADENEIRA 6256 SW 136^{TR} COURT #E-102 MIAMI, FL, 33183

IN WITNESS WHEREOF, I have subscribed my name at Miami, florida, on this 19 day of VANUARY, 1999.

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COUNTY OF DADE

On this 197N day of VANUARY 1991, before me the undersigned officer personally appeared Lois E Rivations, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the instrument for purpose contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

Commission Expires:

Notary Public

Manuel O. Dutel

Manuel O. Dutel

Morrow Public, State of Florida

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REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, as an officer of FIRST CLASS DRYWALL, INC. authorized to sign this designation on behalf of FIRST CLASS DRYWALL, INC., hereby states:

I.

The address of this corporation's registered office shall be:

6256 SW 136⁷⁸ COURT #E-102 MIAMI, FL. 33183

II.

The name of the individual who shall serve as this corporation's registered agent at that address is:

LUIS F. RIVADENETRA

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Corporate officer

ACCEPTANCE

I hereby accept the designation as the registered agent for FIRST CLASS DRYWALL, INC.

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