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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.
PALACIOS DRYWALL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 10:40

FILED

2/5/99 8:45 AM

1 of 2

305 541 3770 P.01/03

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FEB-05-1999 08:58

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ARTICLES OF INCORPORATION OF
PALACIOS DRYWALL CORP.

The undersigned incorporator for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is PALACIOS DRYWALL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

677 Kathy Court
Margate, FL 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Francisco Palacios President, Treasurer	677 Kathy Court Margate, FL 33068
Edgar Palacios V.P., Secretary	677 Kathy Court Margate, FL 33068

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Francisco Palacios
677 Kathy Court
Margate, FL 33068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Francisco Palacios
677 Kathy Court
Margate, FL 33068

Edgar Palacios
677 Kathy Court
Margate, FL 33068

Francisco Palacios

Francisco Palacios

Edgar Palacios

Edgar Palacios

Dated February 4th 1999

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francisco Palacios
Francisco Palacios

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