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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. O. H. DRAYWALL & FINISHING, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS

<input checked="" 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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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

"O. H. DRAYWALL & FINISHING, CORP."

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of Section 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME,
ADDRESS AND AGENT

The name of this corporation shall be:

"O. H. DRAYWALL & FINISHING, CORP."

(hereinafter referred to as 'the corporation'). Its Registered Office shall be located at 14271 S.W. 160th. Terrace. This is also the principal office. MIAMI, FLORIDA 33177.-

Its Registered Agent shall be Mr. Claudio M. HUERTAS

ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

ARTICLE IV - STOCKS

The stock of this Corporation shall be divided into ONE THOUSAND (1,000.-) shares of stock of a par value of One Dollars (\$1.00.-) per share, all of one class, namely, Common Stock, and having an aggregate value of ONE THOUSAND Dollars (\$1,000.00). All

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said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be set by the Board of Directors.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than

THREE HUNDRED -----dollars (\$ 300.00.).

ARTICLE VI - DIRECTORS

The number of directors of the Corporation shall not be less than two(2) or more than fifteen(15), or as provided in the By-Laws of this corporation.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME

ADDRESSES

Mr. Leovigildo OCHOA 14271 SW 160th. Terrace
MIAMI, FLORIDA 33177.

Mr. Claudio M. HUERTAS..... 14271 SW 160th. Terrace
MIAMI, FLORIDA 33177.

- a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws,
- b) The business affairs of this corporation shall be managed by the Board of Directors, and
- c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VIII - OFFICERS

a) This corporation shall have the following officers:

- 1) a president,
- 2) a vice-president,
- 3) a secretary, and
- 4) a treasurer.

b) A person may hold two or more offices,

c) The Board of Directors shall, by a majority vote, shall elected the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws,

d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

<u>NAMES</u>	<u>OFFICE</u>
Mr. Leovigildo OCHOA	President
Mr. Claudio M. HUERTAS	Vice-President
Mr. Claudio M. HUERTAS	Secretary
Mr. Leovigildo OCHOA	Treasurer

ARTICLE IX - SUBSCRIBERS

The names, addresses, and number of the shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>
Mr. Leovigildo OCHOA 14271 SW 160th. Terrace MIAMI, FLORIDA 33177.-	<u>500 Shares</u>
Mr. Claudio M. HUERTAS 14271 SW 160th. Terrace MIAMI, FLORIDA 33177.-	<u>500 Shares</u>

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ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice the by-laws may be amended, altered, or rescinded by a two-thirds (2/3) vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - AMENDMENTS

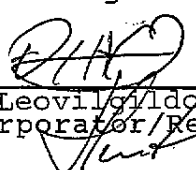
These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose, by a two-thirds(2/3) vote.

Amendments may also be made at a regular meeting of the shareholders upon given notice, as provided by in the By-Laws, of intention to submit such amendments, and also must be approved by a two-thirds(2/3) vote of the body.

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WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals this Second day of April A.D.1999 , for the purpose of forming this corporation for profit under Section 607 of the Florida Statutes.

Having been named as registered agent and to accept the service.



Mr. Leovigildo OCHOA
Incorporator/Registered agent

Mr. Claudio M. HUERTAS

(L.S.)
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ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF DADE)

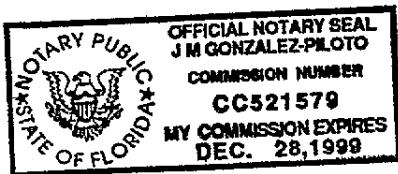
S.S.:

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned state, by virtue of the authority granted to them by the Laws and Constitution of the said state, personally appeared

Mr. Leovigildo OCHOA and Mr. Claudio M. HUERTAS

to me known to be the persons described in as subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office this Second day of April A.D. 1999, in the City of MIAMI, County of MIAMI-DADE, State of Florida.



[Signature]
Mr. J. M. GONZALEZ-PILOTO
Notary Public
State of Florida

Commission No. CC521579

My commission expires: December 28, 1999.-

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