

P99000042986

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000011279 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

FILED  
99 MAY 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MGM PLASTERING CORP. & METAL LATH**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5/12/99  
MGM

FILED  
99 MAY 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MGM PLASTERING CORP. & METAL LATH**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE: MGM PLASTERING CORP. & METAL LATH

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

7770 West 34th. Lane #102, Hialeah, Florida, 33018

**ARTICLE II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE).

PREPARED BY:

NATALIA MERCADO  
7770 West 34th. Lan #102  
Hialeah, Fla. 33018

NATALIA MERCADO  
7770 West 34th. Lane #102  
Hialeah, Florida, 33018  
Felipe Mendoza  
7770 West 34th, lane #102  
Hialeah, Florida, 33018

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

NATALIA MERCADO  
7770 West 34th. Lane #102  
Hialeah, Florida, 33018

Felipe Mendoza  
7770 West 34th. Lane #102  
Hialeah, Florida, 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)

EXECUTED THESE ARTICLES OF INCORPORATION THIS 11th.

DAY OF MAY, 1999.-.

SIGNATURE (S) OF INCORPORATOR(S)

Natalia Mercado  
Felipe Mendoza

FILED  
99 MAY 11 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

MGM PLASTERING CORP. & METAL LATH

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NATALIA MERCADO 7770 WEST 34TH LANE #102

(P.O. BOX NOT ACCEPTABLE)

HIACLEAH, FLORIDA. 33018

(CITY/STATE/ZIP)

SIGNATURE Natalia Mercado

TITLE: PRESIDENT

DATE: MAY / 11 / 99

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Natalia Mercado

DATE MAY ; ; / 99.