

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.

THREE WAY DRYWALL, INC.

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\$78,75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

FAS-T CORP

SUBJECT: THREE WAY DRYWALL, INC.

REF: W99000014421

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ARTICLE V COMPLETE THE ADDRESS OF THE VP.

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Neysa Culligan Document Specialist FAX Aud. #: E99000014987 Letter Number: 199A00033046

ARTICLES OF INCORPORATION OF THREE WAY DRYWALL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE -1-NAME

The name of the corporation shall be: THREE WAY DRYWALL, INC.

The principal place of business of this corporation shall be: 11221 NE 11¹³¹ PLACE, BISCAYNE PARK, FL 33161

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

IVAN OMAR POLONIO 11221 NE 11th Place, Biscayne Park, Fl 33161 President

FELIPE BAEZ 8350 NW 31 ct 33147 Vice Mesident

ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: IVAN OMAR POLONIO 11221 NE 11 Place, Biscayne Park, Fl 33161

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 15 day of February 1999.

Signature of incorporator

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: THREE WAY DRYWALL, INC.
- The name and address of the registered agent and office is:
 IVAN OMAR POLONIO 11221 NE 11 Place, Biscayne Park, Fl 33161

Signature

Title: PRESIDENT

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 SECTION 607.325, FLORIDA STATUTES.

Signature

Soto: /

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