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Florida Department 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

COCO DRYWALL INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
COCO DRYWALL INC.

The undersigned incorporator(s), for the purpose of the 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:

COCO DRYWALL INC.

The principal place of business shall be:

11300 N.W. 87TH CT. SUITE 142 HIALEAH GARDENS, FL. 330018

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: 1,000 at \$1.00

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 directors(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):

BRISMEL MARQUEZ - DIRECTOR and PRESIDENT

11300 N.W. 87TH CT. Suite 142/ HIALEAH GARDENS, FL. 33018

Prepared By; Lorex Accounting & Associates
 5951 nw 151st Suite 104
 Miami Lakes, Fl 33014
 Phone# (305) 828-4040

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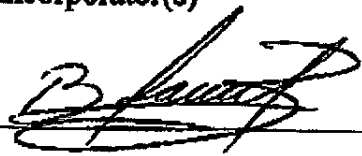
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

**BRISMEL MARQUEZ
11300 N.W. 87TH CT. Suite 142
MIAMI LAKES, FL 33018**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22nd day of June 1999

Signature(s) of Incorporator(s)



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, in the State of Florida.

1. The name of the corporation:

COCO DRYWALL INC.

2. The name and address of the registered agent and office is:

BRISMEL MARQUEZ

11300 N.W. 87TH CT. SUITE 142

(P.O. Box not acceptable)

HIALEAH GARDENS, FL. 33018

(City/State/Zip)

SIGNATURE



TITLE

PRESIDENT

DATE June 22, 1999

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 SECTION 607.325, FLORIDA STATUTES.

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