

Division of Corporations

P 99000064593

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : AMERICAN QUICK CORPORATIONS  
Account Number : I19990000172  
Phone : (305)762-7151  
Fax Number : (305)762-7199

**FLORIDA PROFIT CORPORATION OR P.A.**  
**MAR DRYWALL CORPORATION OF BOCA.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### ARTICLE 1-NAME

The name of the Corporation is:  
MAR DRYWALL CORPORATION OF BOCA.

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### ARTICLE 2- PUPOSE OF CORPORATION

The corporation shall engage in any activity of business permitted under the law of the United States and of the State of Florida.

### ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:  
1575 NW 13 St Apt 602  
Boca Raton, Fl 33486

### ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this corporation is:  
Marcos Ramos  
1575 nw 13 st apt. 602  
Boca Raton, FL 33486

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this:

Marcos Ramos  
7/20/99

Prepared By: American Quick Corporations  
775 NE 79 St Suite K Miami, Fl 33138  
305-762-7186  
305-762-7199

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## **ARTICLES 5- OFFICERS**

The officers of this Corporation shall be:

President Secretary:

Marcos Ramos  
1575 nw 13 st apt. 602  
Boca Raton, FL 33486

## **ARTICLE 6-DIRECTOR (S)**

The Director(s) of the Corporation shall be:

Marcos Ramos

## **ARTICLE 7-SHARES**

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

100 at \$ 1.00 per share

## **ARTICLE 8-REGISTERD OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be immediatly upon aproval of the Secretary of State, State of Florida.

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**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment here to, or to add any provision to these Articles of Incorporation or to any amendment here to, in any manner now or hereafter prescribe or permitted by the provisions of any applicable status of the State of Florida, and all rights conferred upon share holders in this Articles of Incorporation or any amendment, here to are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections: 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement and designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:  
MAR DRYWALL CORPORATION OF BOCA.
2. The name and address of the registered agent and office is:  
Marcos Ramos  
1575 nw 13 st apt. 602  
Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

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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 Statutes relating to the proper and complete performance of my duty, and I am familiar with and accept the obligation of my position as registered agent.

Signature Marcos RamosDate 7/20/99

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