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Florida Department of State
Division of Corporations
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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.

FELIX'S BUILDING MATERIAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
of
FELIX'S BUILDING MATERIAL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FELIX'S BUILDING MATERIAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of Five Dollar (s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

NAME	FELIX A. COLLAZO		
ADDRESS	1548 W 37 ST		
CITY	HIALEAH	FLORIDA	ZIP 33012

The principal office, if known, or the mailing address of the corporation is:

NAME	FELIX A. COLLAZO		
ADDRESS	1548 W 37ST		
CITY	HIALEAH	FLORIDA	ZIP 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

NAME	FELIX A. COLLAZO		
ADDRESS	645 NE. 135 ST		
CITY	N. MIAMI,	STATE FLORIDA	ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP

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 TALLAHASSEE, FLORIDA

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII- INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FELIX A. COLLAZO		
ADDRESS	645 NE. 135 ST		
CITY	N. MIAMI	STATE	FLORIDA
		ZIP	33161
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 22 th day of JULY, 19 99.

PREPARED: SOSA ACCOUNTING TAX SERVICE

570 E 49 ST HIALEAH, FL 33013

(305) 688 - 1716

Felix A. Collazo (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FELIX'S BUILDING MATERIAL, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

1548 W 37 ST

At

HIALEAH, FL 33012

FELIX A. COLLAZO

has named

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
state corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with provisions of Florida Law in keeping open said office.

Felix A. Collazo

(registered agent)

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