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Florida Department of State

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

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Division of Corporations

Fax Number

: (850)922~4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

= (305).541-3694

Fax Number

2 (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

merilu plastering corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

MERILU PLASTERING CORP.

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby forms a corporation-under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be: MERILU PLASTERING CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

942 NW 23 AVE.

MIAMI, FLORIDA 33125.

and the name of the initial Registered Agent for the corporation at that address is ARELIS FIDALGO.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each by relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, any director of the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ARELIS FIDALGO, PRES, VP. TREAS/SEC

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

ARELIS FIDALGO 942 NW 23 AVE. MIAMI, FLORIDA 33125

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 04th day of OCTOBER, 1999.

Incorporator:

Ordin Fidalago

The foregoing instrument was executed and acknowledged before me	
at Miami , County of Dade , State of Florida	,
this <u>N4th</u> day of <u>October</u> , 1999 by Arellis Fidalgo	
("Incorporator"), who is personally known to me next the street of the contract of the contrac	
<u>xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx</u>	
oath.	
De rection de	

RENE CLAVAREZA

RENE CLAVAREZA

COMMISSION & CC780713

FORTAL EXPIRES OCT 12, 2002

Notary Public
State of
My Commission Expires:

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DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. MERILU PLASTERING CORP., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

942 NW 23 AVE.

MIAMI, FLORIDA 33125
ARELIS FIDALGO has named:

ARELIS FIDALGO
942 NW 23 AVE

MIAMI, FLORIDA 33125
as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

andi Fidalgo

BEFORE ME, the undersigned authority, this day personally appears
Arelis Fidalgo ("Registered Agent"), atMiami
County of Miami-Dade , State of Florida , who is personall
known to me axxwimxahowadaxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
and who mid/did not take an oath and who, after being duly sworn, depos
es and says that the facts and matters contained above are true and cor
rect, and that he has executed the same for the purposes expressed here in.
WITNESS my hand and official seal this 04th day of October October
RENE CLAVACETA) RENE CLAVACETA State of STATE OF STATE

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