

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone: (305)634-3694 : (305)633~9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

r.a.c. drywall, inc.

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SECRETARY OF STATES
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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(4)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

R.A.C. DRYWALL, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7913 N.W. 194TH AVENUE HIALEAH, FL 33015

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ZENEYDA A. CASTRO 7913 N.W. 194TH AVENUE HIALEAH, FL 33015

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ZENEYDA A. CASTRO – PRESIDENT – VICE PRESIDENT - SECRETARY 7913 N.W. 194TH AVENUE HIALEAH, FL 33015

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name of the corporation is: R.A.C. DRYWALL, INC.

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

ZENEYDA A. CASTRO

(Name)

7913 N.W. 194TM AVENUE WIALEAH, FL 33015

(City/State/Zip)

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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Day

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DIVERSITY OF STATES

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