

700003300177

TORO DRYWALL, INC.

1730 SW 64 Terrace
Pompano Beach, FL 33068
Phone (954) 969-9823

FILED
00 JUN 21 AM 9:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

June 19, 2000

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

700003300177--0
-06/21/00--01123--003
*****78.75 *****78.75

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for **TORO DRYWALL, INC.**

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,

Rafael Ponce

Rafael Ponce
President

RP:ra

Enclosures

ARTICLES OF INCORPORATION

OF

TORO DRYWALL, INC.

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.

FILED
00 JUN 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

TORO DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1730 SW 64 Terrace
Pompano Beach, FL 33068**

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

50% of the shares go to Rafael Ponce

50 % of the shares go to Maria Ponce

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Rafael Ponce
1730 SW 64 Terrace
Pompano Beach, FL 33068

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

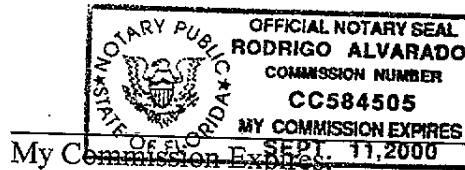
Rafael Ponce
1730 SW 64 Terrace
Pompano Beach, FL 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of June, 2000.

Rafael Ponce
RAFAEL PONCE
DOB: 11-10-1970
SS#: 590-68-7231
FL Driver License # P520-720-70-410-0

Sworn and subscribed before me this 19th day of June, 2000
BY: RAFAEL PONCE and produced proper identification as indicated above

Rodrigo Alvarado
Rodrigo Alvarado
Public Notary of the State of Florida



**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.

1. The name of the corporation is:

TORO DRYWALL, INC.

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

**Rafael Ponce
1730 SW 64 Terrace
Pompano Beach, FL 33068**

FILED
00 JUN 21 AM 9:29
TALLAHASSEE FLORIDA
SHERIFF'S OFFICE

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.

Rafael Ponce
Rafael Ponce

SWORN AND SUBSCRIBED BEFORE ME THIS 19TH DAY OF JUNE, 2000
BY: RAFAEL PONCE AND PRODUCED HIS PROPER IDENTIFICATION

Rodrigo Alvarado
Rodrigo Alvarado
Public Notary of the State of Florida

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
RODRIGO ALVARADO
COMMISSION NUMBER
CC584505
MY COMMISSION EXPIRES
SEPT 11, 2000
My Commission Expires