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Charter Number Only

12-27-96

Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

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96 DEC 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

H E L Drywall, Inc.

Florida
Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Order

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DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC 30 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
H&L DRYWALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED. has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

H&L DRYWALL, INC.
691 INDIANA AVENUE
FORT LAUDERDALE, FL 33312

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of types of drywall fabrication and construction and all other related drywall construction services, and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with all the fabrication of dry wall.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:
691 INDIANA AVENUE FORT LAUDERDALE, FL 33312

and the name of the initial registered agent of this corporation at that address is:
HERIBERTO VARGAS

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

HERIBERTO VARGAS	691 INDIANA AVENUE FORT LAUDERDALE, FL 33312
LEOVARDO VARGAS	691 INDIANA AVENUE FORT LAUDERDALE, FL 33312
SILVINO VARGAS	691 INDIANA AVENUE FORT LAUDERDALE, FL 33312
FRANSISCO VARGAS	691 INDIANA AVENUE FORT LAUDERDALE, FL 33312

ARTICLE VIII- A - INCORPORATOR

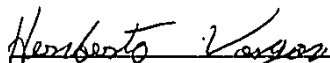
The name and address of the Incorporator shall be:
HERIBERTO VARGAS

691 INDIANA AVENUE FORT LAUDERDALE, FL 33312

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 27th day of December 1996.

 _____

Incorporator/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

First that H&L DRYWALL, INC. desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named HERIBERTO VARGAS located at FORT LAUDERDALE County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

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 Heriberto Vargas
Registered agent