

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000 76196

Diamond Drywall, Inc.

800002629888-7  
-09/01/98--01025--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP - 1 PM 1:15

RECEIVED  
98 SEP - 1 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

LS 9/1/98 9:58

R. Purinton SEP 1 1998

**ARTICLE OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OF**

98 SEP -1 PM 1:15

**DIAMOND DRYWALL, INC**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**DIAMOND DRYWALL, INC**

**ARTICLE II PRINCIPAL OFFICE**

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

**5700 NW 24 ST  
MARGATE, FL 33063**

**ARTICLE III CAPITAL STOCK**

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

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent

**JUAN REYNALDO CASARES  
5700 NW 24 ST  
MARGATE FL 33063**

**ARTICLE V INCORPORATOR(S)**

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

JUAN REYNALDO CASARES : 5700 NW 24 ST, MARGATE FL 33063

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on AUGUST 31, 1998

  
JUAN REYNALDO CASARES  
PRESIDENT

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VICE -PRESIDENT

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SECRETARY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,  
IN THE STATE OF FLORIDA

1. The name of the corporation is:

**DIAMOND DRYWALL, INC**

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

**JUAN REYNALDO CASARES  
5700 NW 24 ST  
MARGATE FL 33063**

Having been made as registered agent and to accept service of  
process for the above stated corporation at the designated in this certificate, I  
hereby accept the appoinment as registered agent and agree to act in this  
capacity. I further agree to comply with 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

08/31/98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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