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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305)867-8448
Fax Number : (305)264-0232

FILED
00 APR 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DRYWALL DE COLOMBIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

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

**ARTICLE I
NAME**

The name of the corporation shall be: DRYWALL DE COLOMBIA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

5531 NW 112 AV #111
MIAMI, FL 33178

**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) shares of One Dollar (\$1.00) par value common stock, which shall be designated $\frac{1}{8}$ COMMON SHARES. α

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GABRIEL GUTIERREZ DE PIÑERES
5531 NW 112 AV #111
MIAMI, FL 33178

Prepared by: GABRIEL GUTIERREZ DE PIÑERES
5531 NW 112 AV #111
MIAMI, FL 33178
(305) 308-0701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

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

FERNANDO GUTIERREZ DE PIÑERES
5531 NW 112 AV #111
MIAMI, FL 33178

DIRECTOR & PRESIDENT

GABRIEL GUTIERREZ DE PIÑERES
5531 NW 112 AV #111
MIAMI, FL 33178

DIRECTOR & VICE- PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of _____, 20____.



Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DRYWALL DE COLOMBIA, INC.

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

GABRIEL GUTIERREZ DE PIÑERES
5531 NW 112 AV #111
MIAMI, FL 33178

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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)

04/10/00
(DATE)

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