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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: M.C. DRYWALL CORPORATION

Enclosed is an original and one(1)copy of the articles of incorporation and a ck for \$78.75 (Seventy eight dollars and 75/100 as filling fee & Certified copy.

From: Luis M. Moreno and Pedro A. Cruz

5728 S.W. 62nd St.

Miami, Fl. 33143.

Dat time phone: (305) 968-6310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

LUIS M. MORENO AND PEDRO A. CRUZ
5728 S.W. 62ND ST
MIAMI, FL 33143

SUBJECT: M.C. DRYWALL CORPORATION
Ref. Number: W00000013321

We have received your document for M.C. DRYWALL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00029292



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2000

LUIS M. MORENO AND PEDRO A. CRUZ
5728 S.W. 62ND ST
MIAMI, FL 33143

SUBJECT: M.C. DRYWALL CORPORATION
Ref. Number: W00000013321

We have received your document for M.C. DRYWALL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00037105

ARTICLES OF INCORPORATION OF
M.C. DRYWALL CORPORATION.

ARTICLE I

The name of this corporation shall be as follows:

M.C. DRYWALL CORPORATION. and the initial principal office of this corporation shall be: 5728 S.W. 62nd St. Miami, Florida. 33143

ARTICLE II

The commencement of existence of the corporation shall be the date of filing.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might to do, viz:

- (1) Transact any and all lawfull business
- (2) Said corporation shall further have powers: to have perpetual succession by its corporate name;

To sue and be sued, complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and with real or personal property or any interest therein, wherever situated.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any lawfull business wich the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager, of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any persons who by reason of the fact that he is or a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The corporation shall have authority to issue 100 shares of common stock, and such shares have \$10.00 per value.

ARTICLE V

The street address, principal office shall be 5728 S.W. 62nd St. Miami, Florida. 33143. The office of registered agent of the corporation shall be 5603 N.W. 7th St. #D-9 Miami, FL. 33126-0000 and initial registered agent at said address shall be **Wanky T. Cruz** Who hereby is familiar with, and accepts the duties and responsibilities as registered for this corporation.

ARTICLE VI

There shall be no initial Board of Directors, The normal powers and duties of the Board of Directors, including the management and operation of the corporation shall be conferred upon the President of the corporation.


ARTICLE VII


The initial President of the corporation shall be **Luis M. Moreno**, The Vice President shall be **Pedro A. Cruz**.

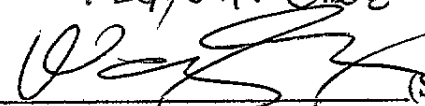
ARTICLE VIII

The incorporators of this corporation are **Luis M. Moreno** of 5728 S.W. 62nd St. Miami, Florida 33143 and **Pedro A. Cruz** of 5603 N.W. 7th St. #D-9 Miami, Florida. 33126-0000

Luis M. Moreno and **Pedro A. Cruz** being the incorporators and **Wanky T. Cruz** being the registered agent, herein above names, for the purpose of forming a corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe, acknowledge and file these articles, and accordingly have hereunto my hand seal this 18th day of June, 2000.

x  (SEAL)
Luis M. Moreno 1st Incorporator

x  (SEAL)
Pedro A. Cruz 2nd Incorporator

x  (SEAL)
Wanky T. Cruz Registered Agent

STATE OF FLORIDA)


ss

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared **Wanky T. Cruz** to me known to be the person as the registered agent and **Luis A. Moreno** and **Pedro A. Cruz** described as the incorporators, who executed the foregoing articles of incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the country and named above, this 11th day of February, 2000.

SWORN AND SUBSCRIBED TO BEFORE ME

THIS 11th DAY OF February OF 2000
NOTARY PUBLIC 

MY COMMISSION EXPIRES: _____

