

CHIMEX DRYWALL, INC.

1711 SW 70 Avenue Pompano Beach, FL 33068 Phone (954) 974-8025

October 3, 2000

200987487542006 ******78.75 ******78.75

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

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for *CHIMEX 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,

Jesus D. Vielmas

President

JDV:ra

Enclosures

OO OCT 11 PH 4: 07
SECRETARY OF STATE

John July

ARTICLES OF INCORPORATION

OF

CHIMEX 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.

ARTICLE I NAME:

The name of the corporation shall be:

CHIMEX DRYWALL, INC.

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SECRITARY OF STATE
TALLAHASSIE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1711 SW 70 Avenue 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 Jesus D. Vielmas

50 % of the shares go to Sergio D. Vielmas

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

Jesus D. Vielmas 1711 SW 70 Avenue 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):

Jesus D. Vielmas 1711 SW 70 Avenue Pompano Beach, FL 33068

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03rd day of October, 2000.

Jesus D. Vielmas

DOB: 12-24-1949 SS#: 141-48-0401

FL Driver License # S340-424-49-464-1

Sworn and subscribed before me this 03rd day of October, 2000 BY: JESUS D._VIELMAS and produced proper identification as indicated above

Rodrigo Alvarado

Public Notary of the State of Florida

My Commission Expires:



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:

CHIMEX DRYWALL, INC.

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

Jesus D. Vielmas 1711 SW 70 Avenue Pompano Beach, FL 33068 SECREJARY OF STATE
TALL AHASSIE, FLORIDA

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.

Jesus D. Vielmas

SWORN AND SUBSCRIBED BEFORE ME THIS 03RD DAY OF OCTOBER, 2000 BY: JESUS D. VIELMAS AND PRODUCED HIS PROPER IDENTIFICATION

Rodrigo Álvarado

Public Notary of the State of Florida

My Commission Expires:

