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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax
- 635-5369



File #
241

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

AMADO J CHIRINO
6485 W 24TH AVE #405
HIALEAH, FL 33016

SUBJECT: AMERICAN DRYWALL CORPORATION (ADC)
Ref. Number: W00000026069

We have received your document for AMERICAN DRYWALL CORPORATION (ADC) and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00056473

Note: telephone to contact
305-635-6900
305-635-5369 FAX

ARTICLES OF INCORPORATION **OF**

AMERICAN DRYWALL CORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be: **AMERICAN DRYWALL CORPORATION**

The principal place of business of this Corporation shall be:

6485 W. 24th Ave. # 405, HIALEAH, FLORIDA 33016

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: **200 SHARES NO PER VALUE.**

ARTICLE IV: TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name (s) and street address (s) of the officer (s) and director (s), if any who shall hold office the first year of the Corporation's existence or until their successor (s) is (are) elected, is (are):

AMADO J. CHIRINO, PRESIDENT-TREASURER
6485 W. 24th Ave. # 405, Hialeah, FL. 33016

WILMER G. ANEZ, VICE-PRESIDENT-SECRETARY
6715 W. 26th Dr. # 104, Bldg # 6
HIALEAH, FLORIDA 33016

ARTICLE VI: INCORPORATOR (S)

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

6485 W. 24th Ave. # 405, Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 05 day of October, 2000

Signature (s) of Incorporator (s)

AMADO J. CHIRINOS, PRESIDENT-TREASURER

[Signature of Amado J. Chirinos]

WILMER G. ANEZ, VICE-PRESIDENT-SECRETARY

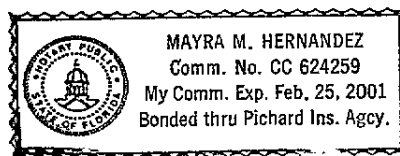
[Signature of Wilmer G. Anez]

STATE OF FLORIDA, COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 05 day of October, 2000 by **AMERICAN DRYWALL CORPORATION, AMADO CHIRINOS and WILMER ANEZ**

[Signature of Notary Public]

NOTARY PUBLIC



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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: **AMERICAN DRYWALL CORPORATION**

2.- The name and address of the registered agent and office is: **AMADO J. CHIRINOS,**
AMADO J. CHIRINOS 6485 W. 24 Ave. # 405, Hialeah,
Signature *[Signature]* Title President-Treasurer FL. 33016

WILMER G. ANEZ
Signature *[Signature]* Title Vice-President-Secretary

Signature _____ Title _____

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.326 FLORIDA STATE.

SIGNATURE *[Signature]*

DATE 10-05-00