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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 JAN 26 PM 12:43  
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH FLORIDA DRYWALL INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 8000003582008--5  
(Corporation Name) (Document #) -01/26/01--01122--001  
\*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/26  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**SOUTH FLORIDA DRYWALL INC.**

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The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SOUTH FLORIDA DRYWALL INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1116 WEST 40<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33012**

**ARTICLE III CAPITAL STOCK**

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

**ONE HUNDRED SHARES @ \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ALEX FRANCES  
1116 WEST 40<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33012**

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**ARTICLE V – INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation are:

ALEX FRANCES – PRESIDENT, TREASURER  
1116 WEST 40<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33012

ZENaida FRANCES – VICE PRESIDENT, SECRETARY  
1116 WEST 40<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33012

The undersigned have executed these Articles of Incorporation this 24<sup>th</sup> day  
of OCTOBER, 2000

X   
\_\_\_\_\_  
ALEX FRANCES  
PRESIDENT, TREASURER

X   
\_\_\_\_\_  
ZENaida FRANCES  
VICE PRESIDENT, SECRETARY

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

Pursuant to the provisions of section 607.0501, 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:

SOUTH FLORIDA DRYWALL INC.

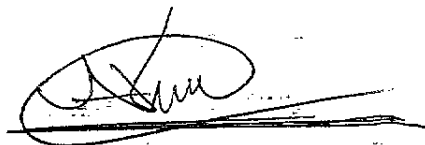
2.The name and address of the registered agent and office is:

Alex FRANCES  
1116 WEST 40<sup>TH</sup> PLACE  
HIALEAH, FLORIDA 33012

Alex FRANCES  
VICE PRESIDENT, SECRETARY  
October 24, 2000

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: X



October 24, 2000

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