

1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL_GABLES, FL 33134 305-444-4994

(Phone #) (City, State, Zip)

OFFICE USE ONLY

Examiner's Initials

CO	PRPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):	01. SEC TALL
1.	Link Diyl	vall, TNC (Document#)	AHE SS
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	<u> </u>
4.	Walk in Pick up time	(Document #) Certified Copy	
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	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
1	NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	- .
	Other	Merger	rejij.
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	OTHER FILNGS	REGISTRATION	
	Annual Report	QUALIFICATION	.2
	Fictitious Name	Foreign Limited Partnership	\mathcal{D}
	Name Reservation	Reinstatement	1
		Trademark	

Other

ARTICLES OF INCORPORATION LINK 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 1

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

ARTICLE II PRINCIPAL OFFICE

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

4525 S.W. 113th Avenue Miami, Florida 33165

01 JUL 13 PH 2: 37 SECRETAN OF STATE TALLAHASSEE FLORID.

ARTICLE III SHARES

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

One thousand shares of common, voting stock (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Ferrer 4525 S.W. 113th Avenue Miami, Florida 33165

ARTICLE V INCORPORATOR(S)

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

Manuel Ferrer, President 4525 S.W. 113th Avenue Miami, Florida 33165 Manuel Ferrer, Jr., Vice-President 4525 S.W. 113th Avenue Miami, Florida 33165

ARTICLE VI DIRECTOR(S)

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

Manuel Ferrer, President 4525 S.W. 113th Avenue Miami, Florida 33165

Manuel Ferrer, Jr., Vice-President 4525 S.W. 113th Avenue Miami, Florida 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of July, 2001.

Signature

Manuel Fe

Signature

Manuel Ferrer, Jr.

CERTIFICATE OF DESIGNATION 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.

The name and address of the registered agent and office is:	
Manuel Ferrer	
(NAME)	TAS 0
4525 S.W. 113th Avenue	SECRE SECRE
	HASS
(P.O. BOX NOT ACCEPTABLE)	
Miami, Florida 33165	1.8 2:37 2:37 2:37 LORID

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

Manuel Ferrer

DATE 7-9-2001

REGISTERED AGENT FILING FEE; \$35.00