CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATION

Signature

Name

Walk-In

Requested by:

174 Ponder's Printing - Thomasville, GA 8/00

Date

Will Pick Up ____

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i	Foreign Corp. File	4
	L.C. File	
i	Fictitious Name File	
	Trade/Service Mark	
	Merger File	1
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-	Dissolution / Withdrawal	
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ARTICLES OF CORPORATION

OF

HPL DRYWALL, INC

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The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HPL DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

1801 GARDENIA RD#B3 FT. LAUDERDALE FL 33317

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

LUIS FUENTES 1801 GARDENIA RD # B3 FT. LAUDERDALE FL 33317

ARTICLE V INCORPORATOR(S)

The name (s) and	street address (es	of the	incorporated	(s) to	these	Articles	ωf
Incorporation is (a	are):			(5) (5	W1000	7 11 1,0105	01

LUIS FUENTES: 1801 GARDENIA RD #B3, FT. LAUDERDALE FL 33317

CARLOS FUENTES: 1801 GARDENIA RD # B3, FT. LAUDERDALE FL 33317

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on July 21, 2001

LUIS FUENTES
PRESIDENT

CARLOS FUENTES
VICE PRESIDENT

TREASURY

SECRETARY



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

HPL DRYWALL, INC

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

CARLOS FUENTES 1801 GARDENIA RD#B3 FT. LAUDERDALE FL 33317

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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