

FROM :

FAX NO. :

Jun. 01 2001 03:36PM P1

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOL DRYWALL, INC**

Certificate of Status	0
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FROM :

FAX NO. :

Jun. 01 2001 03:37PM P3

I 200000002 JS

ARTICLES OF CORPORATION  
OF

SOL DRYWALL, INC

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:

SOL DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

103 THOMAS RD  
HOLLYWOOD FL 33023

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

JOSE N. ATIENZO

103 THOMAS RD  
HOLLYWOOD FL 33023

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FROM :

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Jun. 01 2001 03:37PM P4

I 2000000025

ARTICLE V INCORPORATOR(S)

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

JOSE N. ATIENZO: 103 THOMAS RD, HOLLYWOOD FL 33023

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on December 17, 2001

X Jose Atienzo  
JOSE N. ATIENZO  
PRESIDENT

\_\_\_\_\_  
VICE PRESIDENT

\_\_\_\_\_  
TREASURY

\_\_\_\_\_  
SECRETARY

I 2000000025

FROM :

FAX NO. :

Jun. 01 2001 03:37PM P5

I 20000000 20

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

I. The name of the Corporation is:

SOL DRYWALL, INC

The name and address of the registered agent office:

JOSE N. ATIENZO  
103 THOMAS RD  
HOLLYWOOD FL 33023

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DIVISION OF CORPORATIONS  
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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.

JOSE Atienzo  
Signature

12/24/01

I 20000000 255