

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000049183

Guerreros Drywall, Inc

500005290625--7
-04/17/02--01060--022
*****78.75 *****78.75

RECEIVED
02 APR 17 PM 2:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2002 APR 17 AM 9:58
STATE OF FLORIDA
TALLAHASSEE

FILED

2545
W02-10926

Signature _____

Requested by: _____

Name SJK Date 4/17/02 Time 10:02

Walk-In _____ Will Pick Up _____

5/6/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 APR 17 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: GUERREROS DRYWALL, INC
Ref. Number: W02000010926

We have received your document for GUERREROS DRYWALL, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00023150

RECEIVED
02 MAY - 3 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

STATE OF FLORIDA
BROWARD COUNTY

FILED

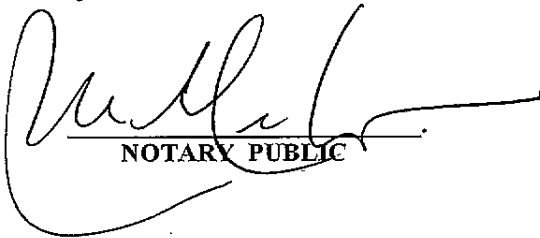
2002 APR 17 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Guerrero Anaya owner of Guerreros Drywall, Inc, inform the Department of State that I have no intention of reinstating this corporation. I will like from you to release the name of this corporation for the use to another entity.

Signed and Sworn in front of me this May 1, 2002


Guerrero Anaya


NOTARY PUBLIC



María Elena Infante
MY COMMISSION # CC968760 EXPIRES
September 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC

Margate City: 05/01/2002

FILED

2002 APR 17 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION

OF

GUERREROS 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:

GUERREROS DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

1801 SW 69 AVE
POMPANO BEACH FL 33068

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

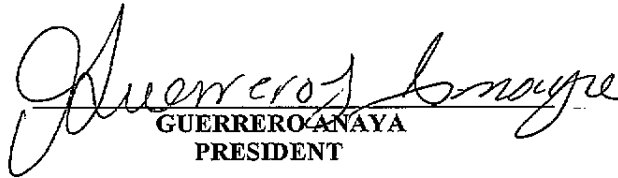
1801 SW 69 AVE
POMPANO BEACH FL 33068

ARTICLE V INCORPORATOR(S)

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

GUERRERO ANAYA : 1801 SW 69 AVE, POMPANO BEACH FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
APRIL 3, 2002


GUERRERO ANAYA
PRESIDENT

VICE- PRESIDENT

TREASURY

SECRETARY

FILED

2002 APR 17 AM 9:58

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

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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:

GUERREROS DRYWALL, INC

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

**GUERRERO ANAYA
1801 SW 69 AVE
POMPANO BEACH FL 33068**

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