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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BETA DRYWALL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

OR 5/15/02

ARTICLES OF INCORPORATION
OF
BETA DRYWALL INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Beta Drywall International, Inc.

The principal place of business of this corporation shall be:

6601 Lyons Road, Suite I-10
Coconut Creek, FL 33073

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Patricia E. Coury, CPA
3230 W. Commercial Blvd., Suite 150
Oakland Park, FL 33309
954-735-4929

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Raymond Loubier
6098 NW 80 Terrace
Parkland, FL 33067

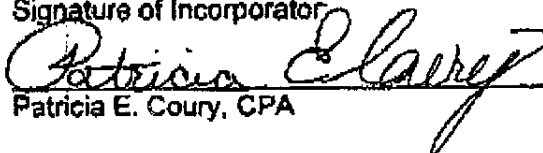
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Patricia E. Coury, CPA
3230 W. Commercial Blvd., Suite 150
Oakland Park, FL 33309

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 2002.

Signature of Incorporator


Patricia E. Coury, CPA

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

Pursuant to the provisions of Section 607.325, 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.

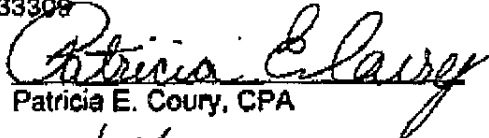
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1. The name of the corporation:

Beta Drywall International, Inc.

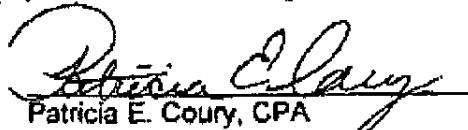
2. The name and address of the registered agent and office is:

Patricia E. Coury, CPA
3230 W. Commercial Blvd., Suite 150
Oakland Park, FL 33308


Patricia E. Coury, CPA

5/14/02
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Patricia E. Coury, CPA

5/14/02
Date