

P02000056369

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

400005432114--2
-05/03/02--01008--005
****122.50 *****78.75

SUBJECT: B & B Drywall
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$ 122.50 Filing Fee, & Certified Copy

FROM: Eddy Barrios
Name (printed or typed)

146 55 NW 89 Ave

Address

Miami, Florida 33018

(City/State/Zip)

305 - 823-0357
Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 1:27

NOTE: Please provide the original and one copy of the article.

BR 5/20
W-13123



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

EDDY BARRIOS
14655 NW 89 AVE
MIAMI, FL 33018

SUBJECT: B & B DRYWALL
Ref. Number: W02000013123

We have received your document for B & B DRYWALL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 902A00028657

ARTICLE OF INCORPORATION

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 I NAME

The name of the corporation shall be:

. B & B Drywall. Corp.

ARTICLE II PRINCIPAL OFFICE

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

14655 NW 89 Ave - Miami, Florida 33018

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES WITH ONE DOLLARS (\$1.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eddy Barrios - 14655 NW 89 Ave - Miami, Florida 33018

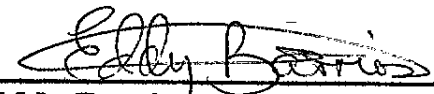
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ARTICLE V INCORPORATOR (S)

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

**Eddy Barrios
14655 NW 89 Ave
Miami, Florida 33018**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of January, 2002..


Eddy Barrios President, Signature

**CERTIFICATE OF DESIGNATION OF
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.

1.- The name of the corporation is:

B & B Drywall . Corp.

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

Eddy Barrios

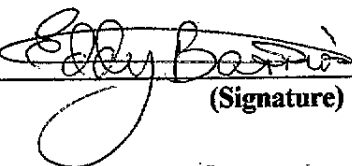
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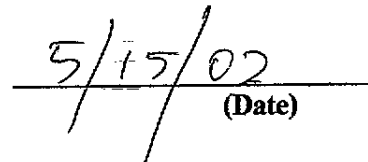
14655 NW 89 Ave

Miami, Florida. 33018
(City/State/Zip)

Telephone: 305-823-0357

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 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 obligation of my position as registered agent.


(Signature)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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