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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name Account Number : 070744001530

: ACE INDUSTRIES, INC.

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

G & A DRYWALL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-141654

Articles of Incorporation

Article 1:

Name of Corporation: G & A DRYWALL ENTERPRISES, INC.

Address of Corporation: 2744 NW 87 AVE.

CORAL SPRINGS, FLORIDA 33065

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: SUSAN WILLIAMS

REGISTERED OFFICE: 2744 NW 87 AVE.

CORAL SPRINGS, FLORIDA 33065

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

un C. Willeam

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. OSWALDO AVARIANO (P), 2744 NW 87 AVE., CORAL SPRINGS, FLORIDA 33065

2. SUSAN WILLIAMS (S/T), 2744 NW 87 AVE., CORAL SPRINGS, FLORIDA 33065

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

SUSAN WILLIAMS 2744 NW 87 AVE. CORAL SPRINGS, FLORIDA 33065

In witness whereof, I have subscribed my name:

Susa- C. Welleanen

Signature of Incorporator

H02-141654