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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BESTAX ACCOUNTING

Account Number : 120000000255

Phone : (954) 969-9992

Fax Number : (954) 969-8329

FLORIDA PROFIT CORPORATION OR P.A.

A.A DRYWALL, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

OF

A.A 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:

A.A DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

**2310 SW 31 AVE
HALLANDALE FL 33009**

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

**ADAN ATIENZO
6060 NW 19 ST
SUNRISE FL 33313**

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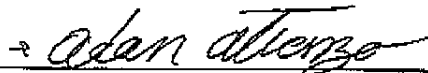
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ARTICLE V INCORPORATOR(S)

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

ADAN ATIENZO : 6060 NW 19 ST, SUNRISE FLORIDA 33313

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
JUNE 24, 2002



ADAN ATIENZO
PRESIDENT

VICE-PRESIDENT

SECRETARY

TREASURY

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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

1. The name of the Corporation is:

A.A. DRYWALL, INC

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

**ADAN ATIENZO
6060 NW 19 ST
SUNRISE FL 33313**

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

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