

FROM :

FAX NO. :

Feb. 12 2002 09:53PM P1

Division of Corporations

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P02000097178

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 : I20000000255
Phone : (954)969-9992
Fax Number : (954)969-8329

FLORIDA PROFIT CORPORATION OR P.A.

A.G DRYWALL, CORP

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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FROM :

FAX NO. :

Feb. 12 2002 09:54PM P3

Bestax Accounting/Maria Elena Infante
183 S. State Rd 7
Margate FL 33068
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: H020001924313

ARTICLES OF INCORPORATION

OF

A.G DRYWALL, CORP

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.G DRYWALL, CORP

ARTICLE II PRINCIPAL OFFICE

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

**240 SW 56 AVE #210 BLDG 10
MARGATE 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 Hundred Shares at \$1.00 Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**JOSE JUAN AGUILAR
240 SW 56 AVE, #210 BLDG 10
MARGATE FL 33068**

ARTICLE V INCORPORATOR(S)

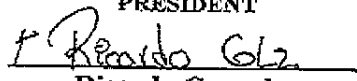
The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

JOSE JUAN AGUILAR : 240 SW 56 AVE #210 BLDG 10, MARGATE FL 33068

RICARDO GONZALEZ: 6962 SW 19 ST POMPANO BEACH FL 33068

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on
September 4, 2002


**Jose Juan Aguilar
PRESIDENT**


**Ricardo Gonzalez
VICE-PRESIDENT**

TREASURY
Fax audit# H0200019224313

FROM :

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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.G DRYWALL, CORP

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

**Jose Juan Aguilar
240 SW 56 Ave #210 Bldg 10
Margate FL 33068**

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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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