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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

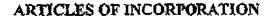
BIG BEAR DRYWALL, INC.

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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 1 NAME

THE NAME OF THE CORPORATION SHALL BE: BIG BEAR DRYWALL, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2831 STORTER AVENUE NAPLES, FL 34112

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JOSE LUIS LOYOLA-SANCHEZ, 2831 STORTER AVENUE, NAPLES FL 34112

PREPARED BY: SHIPLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JOSE LUIS LOYOLA-SANCHEZ – PRESIDENT/SECRETARY/TREASURER 2831 STORTER AVENUE NAPLES, FL. 34112

THE UNDERSIGNATION	on this	RATOR(S) HAS (HA DAY OF	O Crober	FHESE ARTICLES .2002.	OF
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Signature		7			
Signature		_ 			·

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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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.

- L. The name of the corporation is: BIG BEAR DRYWALL, INC.
- 2. The same and address of the registered agent and office is:

JOSE LUIS LOYOLA-SANCHEZ

(Name) 2831 STORTER AVENUE NAPLES, FL. 34112 (City/State/Zip)

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 as 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 obligations of my position as registered agent.

Signature

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET. MIAMI, FL. 13165/305-227-0378

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