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Division of Corporations

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From:

Account Name : BESTAX ACCOUNTING

Account Number : I20000000255

Phone

: (954)969-9992

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FLORIDA PROFIT CORPORATION OR P.A.

C.N.J DRYWALL, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
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4/16/03

<u>OF</u>

C.N.J.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:

C.N.J DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

1704 SW 43 AVE FORT LAUDERDALE FL 33317

ARTICLE HI 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

Fax audit# (H03000 121718 8)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

NELSON CARABANTES 1704 SW 43 AVE FORT LAUDERDALE FL 33317 FILEU

APR 16 PM 3:

ARTICLE V INCORPORATOR(S)

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

NELSON CARABANTES: 1704 SW 43 AVE, FORT LAUDERDALE FL 33317

The undersigned incorporated(s) has (have) executed these Articles of Incorporation effective on April 10, 2003.

MELSON CARABANTES PRESIDENT

VICE-PRESIDENT

TREASURY

SECRETARY

Fax audit#_

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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:

C.N.J DRYWALL, INC

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

NELSON CARABANTES 1704 SW 43 AVE FORT LAUDERDALE FL 33317

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.

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