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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 2003 SEP 25 AH 8: 49

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSITY DRYWALL INC.

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2003 SEP 25 AM 8: 49

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF UNIVERSITY DRYWALL INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: UNIVERSITY DRYWALL INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 9919 WEST OKEECHOBEE RD. 337A, HIALEAH, FL. 33016

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

<u>ARTICLE III CAPITAL STOCK</u>

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

<u>ARTICLE IV TERM OF EXISTENCE</u>

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE) *ADALBERTO PEREZ (PRES/SEC) 9919 WEST OKEECHOBEE RD. #337A HIALEAH, FLORIDA, 33016

*JOSE M. MARTINEZ (TREASURER) 9919 WEST OKEECHOBEE RD. #337A HIALEAH, FLORIDA, 33016

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):
ADALBERTO PEREZ
9919 WEST OKEECHOBEE RD. #337A
HIALEAH, FLORIDA, 33016

JOSE M. MARTINEZ 9919 WEST OKEECHOBEE RD. #337A HIALEAH, FLORIDA, 33016

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: 24 DAY OF SEPTEMBER OF THE YEAR 2003

SIGNATURE(S) OF INCORPORATOR(S)

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FILED

2003 SEP 25 AM 8: 49

CERTIFICATE OF DESIGNATION ALLAHASSEE FLORIDA

REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

UNIVERSITY DRYWALL INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

ADALBERTO PEREZ
9919 WEST OKEECHOBEE RD. #337A
HIALEAH, FLORIDA, 33016
(CITY/STATE/ZIP)

SIGNATURE:

TITLE PRESIDENT

DATE: SEPTEMBER 24, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE:__X

DATE SEPTEMBER 24, 2003