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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**rgl drywall, inc**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

EMPIRE

SUBJECT: RGL DRYWALL, INC.
REF: W03000032370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The document is too dark.,

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight
Document Specialist
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be:
RGL DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:
7834 KIMBERLY BLVD- NORT LAUDERDALE FLORIDA 33068

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is:
ALL ABOUT DRYWALL SERVICE

ARTICLE IV SHARES

The Number Of Shares of Stock is:
1000 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

REINA LILIAN GRANADOS	PRESIDENT	7834 KIMBERLY BLVD- NORT LAUDERDALE FLORIDA 33068
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

ENRIQUE GUEVARA	630 S STATE ROAD 7 MARGATE FLORIDA 33068 PHONE: 954-878-6249
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ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the Incorporator is:

ENRIQUE GUEVARA	630 S STATE ROAD 7 MARGATE FLORIDA 33068
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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature/ Registered Agent

Signature/ Incorporator

Date

Date

11/03/03

11/03/03

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