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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

mesa drywall, inc.

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ARTICLES OF INCORPORATION
OF

MESA DRYWALL, INC.

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 I NAME

The name of the corporation shall be: MESA DRYWALL, INC.

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ARTICLE II PRICIPAL OFFICE

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

11478 SW 74th Terrace
Miami, Florida 33173-2616

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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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):

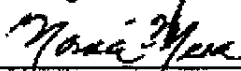
SAUL MESA - President - 11478 SW 74th Terr.
Miami, FL 33173-2616

MARIA E. MESA - Secretary - 11478 SW 74th Terr
Miami, FL 33173-2616

The undersigned has(have) executed these Articles of Incorporation this 10
-day of November ~~2001~~ 2003.

x 

Signature/Title Saul Mesa President

x 

Signature/Title Maria E. Mesa/
Secretary

Signature/Title

State of FLORIDA

County of MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me the 10
-day of November 2003 by SAUL MESA & MARIA E. MESA
3 of MESA TRUWALL INC.

NOTARY PUBLIC

My commission Expires



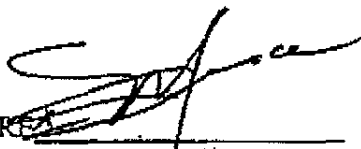
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

1. The name of the corporation is: MESA DRYWALL, INC.
2. The name and address of the register agent and office is:

NANCY ORTIZ
 7751 SW 26 STREET
 MIAMI, FLORIDA 33155

SIGNATURE 

(corporate officer) Saul Mesa

TITLE _ PRESIDENT _

DATE November 10, 2003

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE 

Nancy Ortiz

DATE November 10, 2003

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