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SECRETARY OF STATE TALLAHASSEE FLORIDA

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: ACCOUNTING & BEYOND

Account Name Account Number : 119990000223

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FLORIDA PROFIT CORPORATION OR P.A.

HGT DRYWALL, INC.

Certificate of Status	0
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE FALLAHASSEE FLORIDA

HGT DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1507 TILSEN DRIVE, TAMPA, FL 33612-6054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GENARO HERNANDEZ	 		
1507 TILSEN DRIVE		 	
TAMPA, FL 33612-6054			,

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GENARO HERNANDEZ 1507 TILSEN DRIVE TAMPA, FL 33612-6054

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The initial Board of Directors shall consist of a total of 3 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:

President and Director	Vice-President and Director	Secretary and Director
GENARO HERNANDEZ	JESUS MENDOŽA	JOSE CARLOS MENDOZA
1507 TILSEN DRIVE	1507 TILSEN DRIVE	1507 TILSEN DRIVE
TAMPA, FL 33612-6054	TAMPA, FL 33612-6054	TAMPA, FL 33612-6054

Genore Harrandez	11/24/03	
Signature/Incorporator	Date	

Having been named as registered agent end 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.

Consum Hornando?	11/24/03
Cenara HernandeZ_ Signature/Registered Agent	Date