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Florida Department of State
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
2009 DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

jsj drywall, corp.

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ARTICLES OF INCORPORATION

OF

JSJ DRYWALL, CORP.

FILED
2003 DEC 23 PM 15
STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: JSJ DRYWALL, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 14840 S.W. 34TH STREET, MIAMI, FL 33185.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SAMUEL VELAZQUEZ, 14840 S.W. 34TH STREET, MIAMI, FL 33185.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR

WILMER A. MENDEZ

816 TANAGER ROAD, LOT #24
FT. WALTON BEACH, FL 32547

DIRECTOR

LUIS E. CORRALES

607 32ND STREET
NICEVILLE, FL 32578

DIRECTOR

JOSE R. MEDINA


717 TUXEDO LANE
FT. WALTON BEACH, FL 32547

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD day of DECEMBER, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

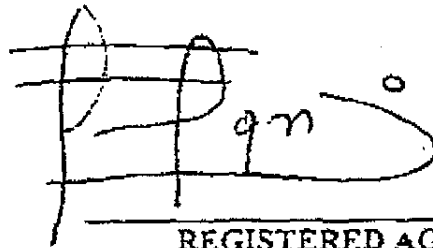
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

J.S.J Drywall, Corp

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUES 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.


REGISTERED AGENT

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