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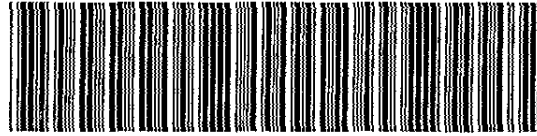
(Business Entity Name)

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04 JAN 22 AM 11:45  
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CHICAGO, ILL.

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: \_\_KISSIMMEE DRYWALL INC.\_\_

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check  
for \_\_\$ 78.75\_\_.

FROM: \_\_Mario Covarrubias\_\_

\_\_1410 S. Hoagland Blvd. #20\_\_

\_\_Kissimmee, Fl. 34741\_\_

\_\_(407) 301-1865\_\_

**ARTICLES OF INCORPORATION  
OF  
\_\_\_ KISSIMMEE 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**

" KISSIMMEE DRYWALL INC. "

**ARTICLE II PRINCIPLE OFFICES**

1410 S. Hoagland Blvd. #20  
Kissimmee, Fl. 34741

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for drywall and stucco services.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

**ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS**

Mario Covarrubias, 1410 S. Hoagland Blvd. #20, Kissimmee, Fl. 34741

**ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS**

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## OFFICERS

Pres. Mario Covarrubias, 1410 S. Hoagland Blvd. #20, Kissimmee, Fl. 34741  
V-Pres. Emmanuel H. Pineda Romero, 998 Woodside Cir. #B, Kissimmee, Fl. 34741  
V-Pres. Maria E. Romero, 998 Woodside Circle #B, Kissimmee, Fl. 34741  
Sec. Sandra Ortega, 1410 S Hoagland Blvd #20, Kissimmee, Fl. 34741  
Tres. Evert Elenilson Jurado, 998 Woodside Circle #B, Kissimmee, Fl. 34741

## ARTICLE VIII INCORPORATORS

Mario Covarrubias SS# 454-35-1566 Emmanuel H. Pineda Romero SS# 591-14-2806  
Sandra Ortega SS# 917-75-2484 Evert Elenilson Juardo SS# 591-18-1517  
Maria E. Romero SS# 769-05-3795

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 19 day of JANUARY, 20 2004

Mario Covarrubias  
Mario Covarrubias

Sandra O.  
Sandra Ortega

Emmanuel H. Pineda Romero  
Emmanuel H. Pineda Romero

Evert E. Jurado  
Evert Elenilson Jurado

Maria E. Romero  
Maria E. Romero

STATE OF FLORIDA  
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 19 day of JAN., 2004 by All names listed above, who is X personally known to me, or ( ) who produced \_\_\_\_\_ as identification and who acknowledged before me that he/they executed this instrument.

Robert D. Moschel, Jr.  
Notary Public State of Florida

SEAL



Robert D. Moschel, Jr.  
Commission #DD263851  
Expires: Dec 19, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED

04 JAN 22 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is:  KISSIMMEE DRYWALL INC.

2. The name and address of the Registered Agent and Office is:

Mario Covarrubias

1410 S. Hoagland Blvd. #20

Kissimmee, Fl. 34741

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Mario Covarrubias   
Signature

1-19-04   
Date