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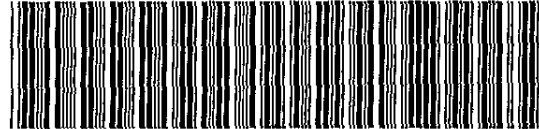
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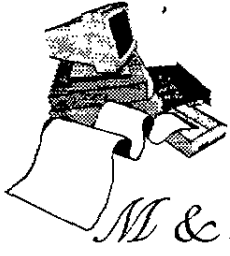


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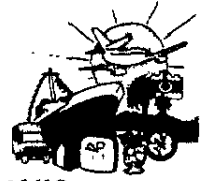
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2004 MAR - 5 P 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



M & A Accounting Services



Lumar Travel & Tours

December 10, 2003

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

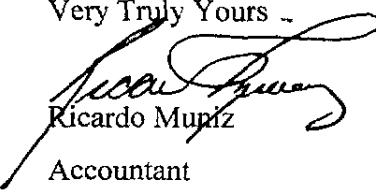
Gentlemen:

Ref: B.H.R. DRYWALL, Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours ..


Ricardo Mupiz

Accountant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

RICARDO MUNIZ, ACCOUNTANT
830 E VINE ST STE C
KISSIMMEE, FL 34744

SUBJECT: B.H.R. DRYWALL ,INC.
Ref. Number: W03000039020

RECEIVED
04 FEB 27 AM 7:35
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for B.H.R. DRYWALL ,INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you by telephone.

Please give titles to the officers. (P,V,S,T)

The registered agent and street address must be consistent wherever it appears in your document.

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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 303A00068394



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 2, 2004

RICARDO MUNIZ, ACCOUNTANT
830 E VINE ST STE C
KISSIMMEE, FL 34744

SUBJECT: B.H.R. DRYWALL ,INC.
Ref. Number: W03000039020

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Still unable to contact you by telephone at either of the two numbers listed on the bottom of Lumar Travel & Tours and M & A Accounting Services transmittal letter.

Please correct the address on the last page of your documents. 4130 is not the number you indicated in Article V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 303A00068394

**ARTICLE OF INCORPORATION
OF
B.H.R. DRYWALL , INC.**

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: B.H.R. DRYWALL , INC. principal place of business of this corporation shall be: 4203 CORSAIR AVE. KISSIMMEE, FLORIDA. 34741.

ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 100 shares each share having a par value of \$1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. Bacilio Hernan Reyes, 4203 Corsair Ave. Kissimmee, Florida, 34741.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTOR

The name of the initial directors of this corporation are:
Mr. Bacilio Hernan Reyes , Juan C. Ventura and Cirilo Villatoro.

The person named as initial director shall hold office for the first year of existence of this corporation or until their sucesor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII= INITIAL OFFICER

The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Bacilio H. Reyes
4203 Corsair Ave.
Kissimmee, Florida 34741

President

Juan C. Ventura
4203 Corsair Ave
Kissimmee, Fl 34741

Vice president

Cirilo Villatoro
4130 Corsair Ave.
Kissimmee, Fl 34741

Treasurer

ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

Mr. Bacilio H. Reyes
4203 Corsair Ave.
Kissimmee, Fl. 34741


Juan C. Ventura
4203 Corsair Ave.
Kissimmee, Fl. 34741

Cirilo Villatoro
4130 Corsair Ave.
Kissimmee, Fl 34741

ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the 10 day of December , 2003.


Mr. Bacilio H. Reyes
President

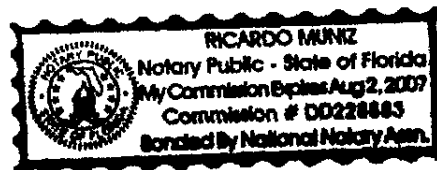

Juan C. Ventura
Vice President


Cirilo Villatoro
Treasurer

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME , a notary public, personally appeared , MrBacilio H. Reyes, Juan C. Ventura and Cirilo Villatoro, to me knows to be the person described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .


Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 4203 Corsair Ave.
Kissimmee.,Florida 34741, as its agent to accept service of processes within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of Florida Law in keeping open said office.



Mr. Bacilio Hernan Reyes, Resident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA