

**Electronic Articles of Incorporation
For**

P04000045596
FILED
March 12, 2004
Sec. Of State
THAMPTON

MEGA CONSTRUCTION DRYWALL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGA CONSTRUCTION DRYWALL INC

Article II

The principal place of business address:

905 ORANGE AVE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

905 ORANGE AVE
LONGWOOD, FL. US 32750

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

Article V

The name and Florida street address of the registered agent is:

DAVID G CERVANTES
312 ORANGE AVE
ORLANDO, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000045596
FILED
March 12, 2004
Sec. Of State
THAMPTON

Registered Agent Signature: DAVID G CERVANTES

Article VI

The name and address of the incorporator is:

DAVID G CERVANTES
312 ORANGE AVE
ORLANDO FL 32750

Incorporator Signature: DAVID G CERVANTES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE J PATINO MEJIA
905 ORANGE AVE
LONGWOOD, FL. 32750 US

Title: VP
SERGIO CARBAJAL
905 ORANGE AVE
LONGWOOD, FL. 32750 US

Title: S
ISRAEL FIGUEROA
905 ORANGE AVE
LONGWOOD, FL. 32750 US