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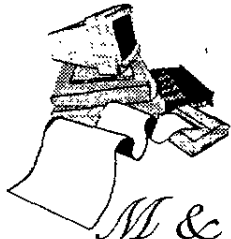
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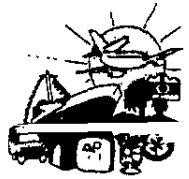
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04 MAY 24 AM 9:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA



M & A Accounting Services



Lumar Travel & Tours

March 8, 2004

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


Gentlemen:

Ref: Romero 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 Muniz
Accountant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

M & M ACCOUNTING SERVICES
RICARDO MUNIZ
830 E VINE ST STE C
KISSIMMEE, FL 34744

SUBJECT: ROMERO DRYWALL, INC.
Ref. Number: W04000010776

We have received your document for ROMERO 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

For future reference: you may access our website sunbiz.org and click on the phrase in the POPULAR LINKS box 'ONLINE SEARCHES and DOCUMENT IMAGES' to search for a name that is not an ACTIVE entity.

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: 904A00017821

RECEIVED
MAY 24 PM 4:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**ARTICLE OF INCORPORATION
OF
ROMERO DRYWALL OF CENTRAL FLORIDA, INC.**

04 MAY 24 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: Romero Drywall of Central Florida, Inc., principal place of business of this corporation shall be: 1919 Ernest Street , 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. Jose Cristobal Romero , 1919 Ernest Street. Kissimmee, Florida, 34741.

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have three director 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 director of this corporation and the street addresses are:

Mr. Jose Cristobal Romero, 1919 Ernest Street, Kissimmee, Florida 34741., Nuria Dolores Hercules 1919 Ernest Street, Kissimmee, Florida 34741 and Benedicto Mejias, 2416 Abby Dr. Apt. 102, Kissimmee, Florida 34741.

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. Jose Cristobal Romero
1919 Ernest Street
Kissimmee, Florida 34741**

**Nuria D. Hercules
1919 Ernest Street
Kissimme, Fl 34741**

**Benedicto Mejias
2416 Abby Dr. Apt102
Kissimmee, Fl 34741**

ARTICLES IX = INCORPORATOR

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

**Mr. Jose Cristobal Romero
1919 Ernest Street
Kissimmee, Florida 34741**

**Nuria D. Hercules
1919 Ernest Street
Kissimmee, Fl. 34744**

**Benedicto Mejias
2416 Abby Dr. Apt 102
Kissimme, Florida 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 8 day of MARCH 2004 .



Jose Cristobal Romero



Nuria D. Hercules



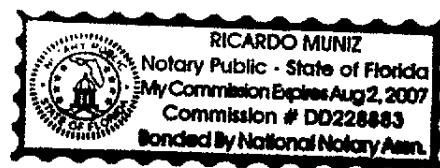
Benedicto Mejias

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

BEFORE ME , a notary public, personally appeared , Mr.Jose Cristobal Romero, Nuria Dolores Hercules and Benedicto Mejias, to me know 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: 1919 Ernest Street
,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. Jose Cristobal Romero, Resident Agent

FILED
04 MAY 24 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA