

P04000109128

Carlos A. Santacruz
(Requestor's Name)

P.O. Box 1099
(Address)

Gretna FL 32332
(Address)

850) 510-1331
(City/State/Zip/Phone #)

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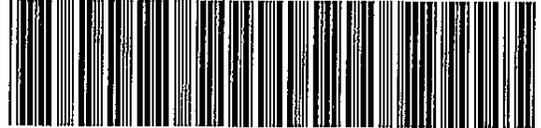
L.I.S Drywall
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
FILED
04 JUL 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature) 7-23-04

ARTICLES OF INCORPORATION

FILED
04 JUL 23 PM 3: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: LIS DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1124 WEST WASHINGTON ST.

QUINCY, FLORIDA 32351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CARLOS A. SANTA CRUZ, 1124 WEST WASHINGTON ST., QUINCY, FL. 32351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): CARLOS A. SANTACRUZ, PRESIDENT
1124 WEST WASHINGTON ST.
QUINCY, FLORIDA, 32351

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of July, 2004.

(An additional article must be added if an effective date is requested.)

Carlos A. Santacruz President

Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LIS DRYWALL, INC.

2. The name and address of the registered agent and office is:

(Name)

CARLOS A. SANTACRUZ

(P.O.Box or Mail Drop Box **NOT** acceptable)

1124 WEST WASHINGTON ST.

(City/State/Zip)

QUINCY, FLORIDA 32351

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

 PRESIDENT
SIGNATURE

7-23-04
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314