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## FLORIDA PROFIT/NON PROFIT CORPORATION

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### 123 DRYWALL, CORP.

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# 06 OCT 23 AM 11: 58 SLUKETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF 123 DRYWALL, CORP.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be: 123 DRYWALL, CORP. The principal address for this corporation shall be: 3433 Lithia Pinecrest, Suite 343, Valrico, Florida 33594. The Mailing address for the Corporation will be the same.

#### ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.

#### **ARTICLE III**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

#### **ARTICLE IV**

This corporation is to exist perpetually.

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#### ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

### ANA M. QUEVEDO, PVTS 100% Shares 3433 Lithia Pinecrest, Suite 343 Valrico, Florida 33594

### ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

### ANA M. QUEVEDO, PVTS 3433 Lithia Pincerest, Suite 343 Valrico, Florida 33594

#### ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 13<sup>th</sup> of October, 2006.

<del>הת</del>ל 4 ANA M. QUEVEDO

Incorporator

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## CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICELLAHASSEE, FLORIDA

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: 123 DRYWALL, CORP.

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

ADDRESS: 3433 Lithia Pinecrest, Suite 343

CITY/STATE/ZIP: Valrico, Florida 33594

\*(P.O. BOX IS NOT ACEPTABLE)

HAVING BREN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE: and m. Quevado

DATE: October 13th, 2006.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314

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