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(Address)

(City/State/Zip/Phone #)

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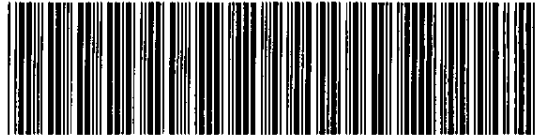
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2009



## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: CASTROS DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CASTROS DRYWALL, INC.  
C/O IGNACIO CASTROS GRANADOS- Registered Agent & Incorporator  
17017 BAY AVE  
MONTVERDE, FL 34756

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

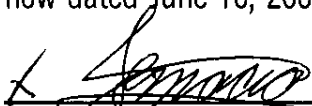
COUNTY OF LAKE

1. Introduction. Ignacio Castros Granados, being duly sworn, deposes and says:


2. Description of Deponent. I am the President/Director/Incorporator of Castros Drywall, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17017 Bay Ave Montverde, Fl 34756 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Castros Drywall, Inc. to be filed and used with the new articles of incorporation now dated June 16, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 16, 2009.

  
\_\_\_\_\_  
Signature - Ignacio Castros Granados

Be it known that on the 16th day of June, 2009 before me appeared Ignacio Castros Granados who is personally known to me.

  
\_\_\_\_\_  
Notary - State of Florida  
FERRY E. OLSON  
Notary Public, State of Florida  
My comm. exp. Dec. 11, 2010  
Comm. No. DD 613691

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CASTRO'S DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17017 BAY AVE MONTVERDE, FL 34756  
The mailing address for all legal correspondence is: 17017 BAY AVE MONTVERDE, FL 34756

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

IGNACIO CASTROS GRANADOS  
PRESIDENT  
17017 BAY AVE  
MONTVERDE, FL 34756

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
IGNACIO CASTROS GRANADOS located at: 17017 BAY AVE MONTVERDE, FL 34756

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
IGNACIO CASTROS GRANADOS located at: 17017 BAY AVE MONTVERDE, FL 34756

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X   
(SIGNATURE) IGNACIO CASTROS GRANADOS - Registered Agent

6-16-2009  
Date

X   
(SIGNATURE) IGNACIO CASTROS GRANADOS - Incorporator

6-16-2009  
Date

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