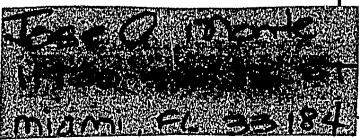
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 17, 1995

JOSE A. MONTE 11730 SW 12TH ST. MIAMI, FL 33184

SUBJECT: G & S BUILDING MATERIALS, INC.

Ref. Number: W95000001136

We have received your document for G & S BUILDING MATERIALS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6929.

Brendolyn Bruton Corporate Specialist

Letter Number: 195A00001826

G & S BUILDING MATERIALS, INC. 11730 SW 12 STREET MIAMI, FL 33184

January 30, 1995

FL DEPT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref No. : W95000001136 Letter No.: 195A00001826

To whom it may concern:

Enclosed find the document showing that the principal address and the registered office are indeed the same.

Also, a copy of your letter as stated on it.

Sincerely,

Vivian Monte enclosures

ARTICLES OF INCORPORATION OF

Res FO TILED G & S BUILDING MATERIALS, INC. 11730 SW 12 STREET MIAMI, FL 33184

ARTICLE 1. **CORPORATE NAME**

The name of this Corporation shall be:

G & S BUILDING MATERIALS, INC. 11730 SW 12 STREET MIAMI, FL 33184

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of stock. The Shares of stock shall be common stock having a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Vivian Monte 11730 S. W. 12 Street Miami, Florida 33184

ARTICLE V. **BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTOR

The name and office address of the initial Directors of the Corporation

are:

Name

Address

JOSE ANGEL MONTE

11730 S. W. 12 Street Miami, Florida 33184

VIVIAN MONTE

11730 S. W. 12 Street Miami, Florida 33184

ARTICLE VII. INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name VIVIAN MONTE

Address

11730 S. W. 12 Street Miami, Florida 33184

ARTICLE IX. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Vivian Monte

Date: 10-01-94

STATE OF FLORIDA)

COUNTY OF DADE) SS:

authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of 'ncorporation, and she acknowleged before me that she executed said Articles of Incorporation.

EIT REMEMBERED that on this tate and County named above to take acknown to be the person described as the Incorporate ration, and she acknowleged before me that she executed sate.

WITNESS my hand and seal in said State and County, this 21 day of 23. COMMISSION PUREE CCG44550 MY COMMISSION EXP. COMMISSIONEXPIRES

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.