

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Hennrich Drywall, Inc

	C.O. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<u>()</u> <u>photo</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
O U S-		
Fictitious Name File	300001957373	
	-09/26/96 01009 005	
	*****70.00 *****70.00	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Fils		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 15% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
 DATE 9/26 _____
 TIME _____ CK No. _____
 BY _____

WALK-IN Will Pick Up 9:00 WJL

**ARTICLES OF INCORPORATION
OF**

HERNANDEZ DRYWALL, INC.

FILED
96 SEP 26 AM 10:25
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:

HERNANDEZ DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5401 SW 12TH ST BLDG C #207 N. LAUDERDALE FL 33068

ARTICLE III CAPITAL STOCK

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

500 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent is :

ROSA H. HERNANDEZ
5401 SW 12TH ST BLDG C #207
N. LAUDERDALE FL 33068

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ROSA H. HERNANDEZ 5401 SW 12TH ST BLDG C # 207
N. LAUDERDALE FL 33068

OSCAR SORTO 5401 SW 12TH ST BLDG C # 207
N. LAUDERDALE FL 33068

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

24 day of September, 1996

X Rosa H Hernandez

Signature
PRESIDENT

X Oscar Sorto

Signature
VICE/PRESIDENT

Signature
TREASURER

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

FILED
96 SEP 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

HERNANDEZ DRYWALL, INC.

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

**ROSA H. HERNANDEZ
5401 SW 12 TH ST BLDG C #207
N. LAUDERDALE FL 33068
(P.O Box not acceptable)**

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 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.

Rosa H Hernandez
Signature

9/24/96
Date