

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, CPA

1501 Ridgewood Avenue, Ste. 100
Holly Hill, Florida 32117

(004) 015-0955

FAX (004) 015-8155

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

000001968010

-10/08/96--01128--005

*****70.00 *****70.00

In Re: M & S DRYWALL, INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CPA
The Family Para-Legal Center, Inc.

96 OCT 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED





FLORIDA DEPARTMENT OF STATE
Sandra J. Morham
Secretary of State

October 11, 1996

THE FAMILY PARA-LEGAL CENTER INC.
% SL SILVESTRO
01501 RIDGEWOOD AVE SUITE 108
HOLLY HILL, FL 32117

SUBJECT: M & S DRYWALL, INC.
Ref. Number: W96000021559

We have received your document for M & S DRYWALL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00046344

The Family Para-Legal Center, Inc.

Stephen E. Silvestro, CPA

1601 Ridgewood Avenue, Ste. 108
Holly Hill, Florida 32117
(904) 815-8955
FAX (904) 815-8155

October 31, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

Attention: Loria Poole, Corporate Specialist

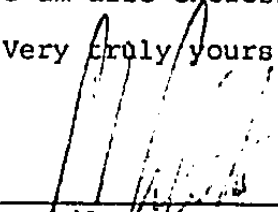
In Re: Reference #W96000021559
Letter Number: 696A00046344

Dear Ms. Poole:

Pursuant to your letter dated October 11, 1996, I am enclosing herewith the original and one copy of new Articles of Incorporation under the name of Shamick Drywall, Inc. rather than using the name M & S Drywall, Inc.

I am also enclosing a copy of your letter for your reference.

Very truly yours,


SL Silvestro, CPA
The Family Para-Legal Center, Inc.

jls/SLS
Enclosures



ARTICLES OF INCORPORATION

1. The name of the incorporation is: SHAMICK DRYWALL, INC.

2. The principal place of business and mailing address of the corporation is: 3656 Jack Pine Lane, Ormond Beach, FL 32174.

3. The corporation shall have the authority to issue 96,000,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The purpose is to engage in any activities or businesses permitted under the laws of the United States and Florida, including the installation and repair of drywall and other associated activities.

5. The registered agent of the corporation is Michael P. Shamick and the registered address is: 3656 Jack Pine Lane, Ormond Beach, Florida 32174.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have members whose name's and address are as follows:

MICHEL P. SHAMICK, PRES.: 3656 Jack Pine Lane, Ormond Beach, Florida 32174.

SARAH A. SHAMICK, SEC/TREAS.: 3656 Jack Pine Lane, Ormond Beach, Florida 32174.

7. The incorporator of this corporation is Michael P. Shamick whose address is: 3656 Jack Pine Lane, Ormond Beach, Florida 32174.

DATED: 10-21-96

Michael P. Shamick
Michael P. Shamick, Incorporator

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.

DATE: 10-21-76

Michael P. Shamick

Michael P. Shamick, Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA