

P96000091451

Ismael Garcia  
761 N.E. 4th Place  
Hialeah, Florida 33010  
(305) 885-4451

October 31, 1996

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

200001995722--2  
-11/05/96--01059--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Preferred Drywall Systems, Inc.

Dear Sir:

Enclosed herewith, please find an original and two copies of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.

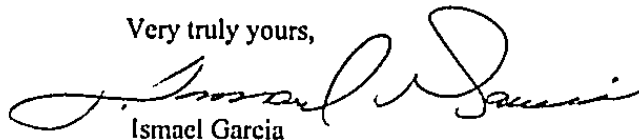
Enclosed is a check in the sum of \$122.50 for the following:

Filing Fee:	\$35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>
<b>TOTAL:</b>	<b><u>\$122.50</u></b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your cooperation.

Very truly yours,



Ismael Garcia

IG:cg  
Enclosures

ARTICLES OF INCORPORATION  
OF

PREFERRED DRYWALL SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME AND PRINCIPLE OFFICE

The name of the Corporation is Preferred Drywall Systems, Inc. The initial principal office is 761 N.E. 4th Place, Hialeah, Florida 33010.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Ismael Garcia  
761 N.E. 4th Place  
Hialeah, FL 33010

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ARTICLE VI  
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors to serve as members of the initial board of directors are:

Ismael Garcia

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is:

Ismael Garcia  
761 N.E. 4th Place  
Hialeah, FL 33010

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 31<sup>st</sup> day of October, 1996.

  
Ismael Garcia, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 31 day of October, 1996, by Ismael Garcia who is personally known to me OR who produced personally known as identification and who did (did not) take an oath.



Sign Natalie Brown  
NOTARY PUBLIC

Print NATALIE BROWN

My Commission expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Ismael Garcia, REGISTERED AGENT

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