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DATE 11/17/96

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-12/03/96--01178--016
*****78.75 *****78.75

RE: BREEZE DRYWALL SYSTEM, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR BREEZE DRYWALL SYSTEM
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

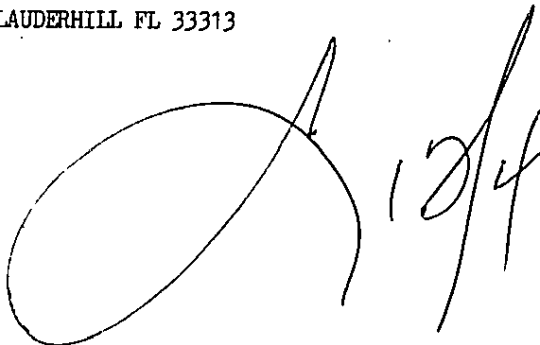
RESPECTFULLY SUBMITTED,

HERBERT JOHNSON
(Individual's Name)

BREEZE DRYWALL SYSTEM, INC.
(Name of Corporation)

P.S. PLEASE SEND ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

c/o M.T.C. 2463 N STATE RD 7
LAUDERHILL FL 33313



CERTIFICATE OF INCORPORATION

-of-

BREEZE DRYWALL SYSTEM, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BREEZE DRYWALL SYSTEM, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3901 W SUNRISE SUITE 725

LAUDERHILL FL 33313

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TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>HERBERT JOHNSON</u>	<u>6751 NW 44th STREET</u>
_____	<u>CORAL SPRINGS FL 33065</u>
_____	_____
_____	_____

ARTICLE IX

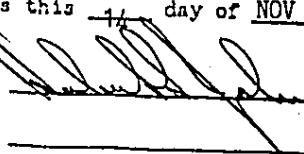
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>HERBERT JOHNSON</u>	<u>6751 NW 44th STREET</u>
_____	<u>CORAL SPRINGS FL 33065</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, HERBERT JOHNSON AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 14 day of NOV 1996.

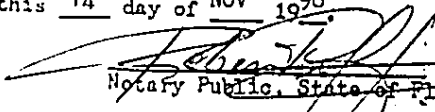
 (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS

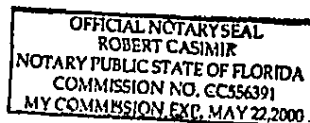
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared HERBERT JOHNSON and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14 day of NOV 1996.


Notary Public, State of Florida
My Commission Expires:

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BREEZE DRYWALL SYSTEM, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FT. LAUDERDALE, County of BROWARD, State of Florida, has named HERBERT JOHNSON, located at 3901 W SUNRISE SUITE 725, LAUDERHILL, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent
HERBERT JOHNSON
3901 W SUNRISE SUITE 725
LAUDERHILL FL 33313

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED