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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT ACCT#: 072450003255
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: MARIO DRYWALL, INC.
AUDIT NUMBER.....H96000018024
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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JUN 23 1994
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Handwritten signature and date: 6/23/94

CERTIFICATE OF INCORPORATION

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-OF-

MARIO DRYWALL, INC.

We, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be **MARIO DRYWALL, INC.**

ARTICLE TWO

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

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that the Corporation shall begin business with shall not be less than **FIVE HUNDRED DOLLARS (\$500.00)**.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be **149 E. 3rd Street, Mialeah, Florida 33010.**

Prepared By:

LBX LAW, P.A.
Maria A. Zelaya, Esquire
Florida Bar No. 38350
1441 North River Drive
Miami Florida 33125
(305) 324-4111

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ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33012.

ARTICLE NINE

The Name and Addresses of the Subscribers to the Certificates of Incorporation is: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33010; Jose Gonzalez, Vice-President, 149 E. 3rd Street, Hialeah, Florida 33010;

ARTICLE TEN

The Registered Agent for said Corporation is: Mariano Marcelo, President, 149 E. 3rd Street, Hialeah, Florida 33012.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are

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true, and have hereunto set our hand and seal this 26th day of December, 1996.

Mariano Marcelo
 MARIANO MARCELO, President

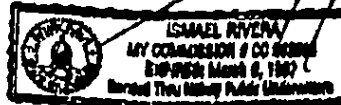
STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

ON THIS DAY, BEFORE ME, appeared: MARIANO MARCELO, the Parties to the foregoing Certificate of Incorporation whom produced Resident Alien No. A036690816 as identification, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 26th day of December, 1996.

Ismael Rivera
 NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:



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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MARIO DRYWALL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named Mariano Marcelo, located at 149 E. 3rd Street, Hialeah, Florida 33010, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above

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stated corporation, at place designated in this certificate. I
heraby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

Mariano Marcelo
MARIANO MARCELO
Registered Agent

Prepared By:

LEX LAW, P.A.
Maria A. Zelaya, Esquire
Florida Bar No. 38350
1441 North River Drive
Miami Florida 33125
(305) 324-4111

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