

P97000012752

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Please Send The New Incorporation  
Ace Drywall plus, Inc  
to: Edith Hoiselle

16221 State Road 7 Suite 101  
Delray Beach Florida 33446

Thank You.

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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OF

ACE DRYWALL PLUS, INC

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, ACE DRYWALL PLUS, INC

ARTICLE 11

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

ARTICLE 111

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

#### ARTICLE VII

The corporation shall initially have One ( 2 ) Directors to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

RAYMOND LOISELLE  
4898 N.W. 29th COURT Apt 207  
LAUDERDALE LAKES  
FLORIDA 33301

YVES POULIN  
2790 SW 51th TERRACE  
PEMBROKE PARK  
FLORIDA 33023-4248

#### ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
RAYMOND LOISELLE	4898 NW 29th COURT # 207 LAUDERDALE LAKES FLORIDA 33313	499
YVES POULIN	2790 SW 51th TERRACE PEMBROKE PARK FLORIDA 33023-4248	1

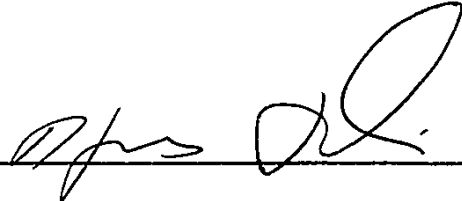
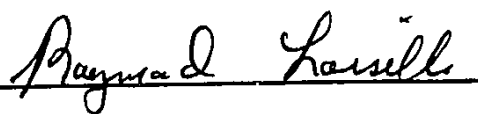
#### ARTICLE IX

The initial registered office shall be at 1300 6-B Stirling ROAD, DANIA, FLORIDA 33004-3538 and the initial registered agent at the same address shall be RAYMOND LOISELLE.

#### ARTICLE X

1. When the stockholders so determine, any increase of the

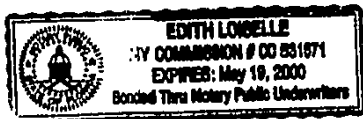
IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 31 Day of January 1997.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
Raymond Loisel

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared RAYMOND LOISELLE AND YVES POULIN to me well know and know to me to be the persons who executed the foregoing Articles of Incorporation and they have acknowledged to and before me that they have executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Fort Lauderdale, Broward County, Florida this 31 Day of January 1997.



  
\_\_\_\_\_  
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

  
\_\_\_\_\_  
REGISTERED AGENT

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