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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Allapattah Insurance Consultants

2814 N.W. 17 Avenue
Miami, Florida 33142

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PTANIA PROFESSIONAL DAY WALL, Inc. 40000211 1014--9
(Corporation Name) (Document #) -03/12/97--01047--017
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-6275 PH 4/3/97
PH 3/10/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 18, 1997

ALLAPATTAH INSURANCE CONSULTANTS
2814 NW 17 AVE
MIAMI, FL 33142

SUBJECT: PROFESSIONAL DRY WALL, INC
Ref. Number: W97000006275

ANIA DRYWALL, INC.

We have received your document for ~~PROFESSIONAL DRY WALL, INC~~ and check(s) totaling \$122.50. 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00013637

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

TANIA DRY WALL, INC.

The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, hereby providing for the formation an corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is TANIA DRY WALL, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose engaging in any activities or business permitted under the laws of the United State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$ 5,000) shares of ten dollars (10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

VICENTE ANTUNEZ
3452 NW 23 AVE.
MIAMI, FL. 33142

The principal address and the registered office of the Corporation is:.

3452 NW 23TH AVE.
MIAMI, FLORIDA 33142

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time By- Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
VICENTE ANTUNEZ	3452 NW 23TH AVE. MIAMI	President	51%
IRMA RODRIGUEZ	4352 NW 23TH AVE. MIAMI	V.PRES.	

The method of electing directors shall be stated in the corporation's by laws.

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is as follows:


VICENTE ANTUNEZ
3452 NW 23TH AVE.
MIAMI, FLORIDA 33142

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

3452 NW 23TH AVE.
MIAMI, FLORIDA 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 7th day of March of 1997




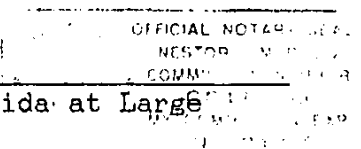
VICENTE ANTUNEZ

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in
the State and County set forth above, personally appeared
VICENTE ANTUNEZ, known to me to be the persons who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in
the State and County aforesaid, this 7th day of March 1997.



Notary Public, State of Florida at Large
My Commission Expires: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TANIA DRY WALL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3452 NW 23 AVE. MIAMI, FLORIDA 33142.

has named VICENTE ANTUNEZ located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and keeping open said office.



VICENTE ANTUNEZ
Registered Agent