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CORPORATION N	AME(S) & DOCUMENT	r number(S), (if known):
2	ation Name)	(Document	#) 1
1	ration Name)	(Document	
(Corpor Walk in Mail out	Pick up time Will wait Photo	-	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director	
Limited Liability	Change of Registered Ag	ent	
Domestication	Dissolution/Withdrawal		3000021804180 -05/15/9701114003
Other	Merger		****122.50 ****122.50
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OTHER FILINGS	REGISTRATIO QUÄLIFICATIO	N/ /S	
Anidat Report	Foreign	<u>~~</u>	
Fictitious Name	Limited Partnership	-	
Name Reservation	Reinstatement		
	Trademark		
	Other		,

CR2E031(1 95)

Examiner's Initials RHS 1997

ARTICLES OF INCORPORATION

FILED

97 MAY 15 MAII: 31

The undersigned incorporator(s), for the purpose of forming a corporation under the Filorida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R.O.G. DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

\$26 NORTH 24 AVENUE # 12 HOLLYWOOD , FLORINA 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO UCNOA 826 NURTH ZU AVENUE #12 HUNYWOW, FLURIJA 33020

ARTICLE V INCORPORATOR(S)

. See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICARDO OCNUA 826 NURTH 24 AUR HIZ HUITYWUND, A. 55020

The unc	lersigned i	псогроп	rator(s) has(have)	exec	uted these Articles of Incorporation this
7	_ day of .	MAY	у		, 19 <u>97</u>
(An add	itional arti	cle must	t be added if an e	ffecti	ve date is requested.)
	-		······································		Signature
	•	 			Signature
		<u> </u>	Ricard	10	Dchog
		/~			Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF MAY 15 LMII: 31 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is R.O.G. DRYWALL, INC.	
<u> </u>	
. The name and address of the registered agent and office is:	
RICAPOD OCNIA	
RICARDO OCHOS (NAME)	
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
Hullywood, Fl. 33020 (CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)