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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: 8-BALL DRYWALL, INC.
AUDIT NUMBER......H97000017476
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

OF

8-BALL DRYWALL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: 8-BALL DRYWALL, INC.

The principal place of business of this corporation shall be: **1185 N.W. 28 Street**
Miami, Florida 33127

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 shares $1.00 par value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Jose Jimenez
1185 N.W. 28 Street
Miami, Florida

Prepared by:
Jose Jimenez
1185 N.W. 28 Street
Miami, Fl 33127

Prepared by: Jose Jimenez
1185 NW 28 St.
Miami, FL 33127
(305) 37885547

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ARTICLE VI - INCORPORATION(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Jose Jimenez
1185 N.W. 28 Street
Miami. Fl 33127

President / Treasurer

Jacob Ortega
1185 N.W. 28 Street
Miami, Fl 33127

Vice President / Secretary

IN WITNESS WHEREOF, the undersigned incorporator (s) (s) has (have) executed these Articles of Incorporation this 19 th day of October , 1997

Signature (s) of Incorporator (s)

Jose Jimenez

Jacob Ortega

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CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is: 8-BALL DRYWALL, INC.

2. *The name and address of the registered agent and office is:*

Sylvia E. Ruiz Santiago
(NAME)
10540 S.W. 161 Terrace
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33157
(CITY/STATE/ZIP)

SIGNATURE Jose Jimenez
(Corporate Officer)

TITLE President

DATE 10/19/97

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 Sylvia E. Ruiz Santiago

DATE 10-19-97

REGISTERED AGENT FILING

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