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Art of Inc. File_

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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
ľ		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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ARTICLE OF INCORPORATION OF B.P DRYWALL, INC

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

ARTICLE I NAME

The name of the corpration shall be:

B.P DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

1021 SW 80 AVE # A NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registrattion agent BERNAVE PALACIOS
1021 SW 80 AVE # A
NORTH LAUDERDALE, FL 33068

ARTICLE V INCORPORATOR(S)

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

BERNAVE PALACIOS 1021 SW 80 AVE # A, NORTH LAUDERDALE FL 33068

CECILIO PALACIOS 1021 SW 80 AVE # A NORTH LAUDERDALE FL 33068

RENATO GARCIA 1021 SW 80 AVE # A NORTH LAUDERDALE FL 33068

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this October 17, 1997

BERNAVE PALACIOS
PRESIDENT

FAIATO LJARO RENATO GARCIA

VICE-PRESIDENT

CECILIO PALACIOS SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

B.P DRYWALL, INC

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

BERNAVE PALACIOS 1021 SW 80 AVE # A NORTH LAUDERDALE FL 33068 PASSIGNED AND STATE OF STATE O

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Bernabé Palacios Signature

Date