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FLORIDA DIVISION OF CORPORATIONS
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D: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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AME: C.R. DRYWALL & INTERIORS CORP.

AUDIT NUMBER.....H98000001239

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
C. R. DRYWALL & INTERIORS CORP.

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98 JAN 20 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name and address of the corporation is:

C. R. DRYWALL & INTERIORS CORP.
11762 S.W. 15th Street
Miami, Fl 33184

ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock at no par value.

ARTICLE FOUR

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

Prepared by: Claudio A. Rodriguez
11762 S.W. 15th Street
Miami, Fl 33184
(305) 446 3359

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ARTICLE FIVE

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: Claudio A. Rodriguez
11762 S.W. 15th Street
Miami, Fl 33184

ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The name of the initial Board of Directors are:

CLAUDIO A. RODRIGUEZ	-	President
YOLANDA SUAREZ	-	Treasurer/Secretary

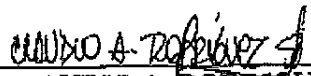
ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporator to these Articles of Incorporation is:

CLAUDIO A. RODRIGUEZ
11762 S.W. 15th Street
Miami, Fl 33184

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January of 1998.



CLAUDIO A. RODRIGUEZ
INCORPORATOR

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REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statute relative to the proper and complete performance of said duties.

Dated: January 19, 1998



CLAUDIO A. RODRIGUEZ - AGENT

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