

P98000020493

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 0637
Tallahassee, FL 32314

400002444284--6
-03/02/98--01110--015
*****78.50 *****78.50

SUBJECT: Villanueva Drywall, Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.50 - Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Howard C. Kerlew
7131 Alhambra Boulevard
Miramar, Florida 33023
305-374-5600, Extension 4622

FILED
98 MAR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/98 - Tam

Articles of Incorporation

FILED
98 MAR -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is : Villanueva Drywall, Corp.
2. The principal place of business and mailing address of the corporation is:


6709 Ficus Drive
Miramar, Florida 33023
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 32.00.
4. The registered agent of the corporation is Angel Chavez and the registered address is 6709 Ficus Drive, Miramar, Florida 33023.
5. The initial Board of Directors shall have two (4) members whose names and addresses are as follows:

Angel Chavez, 6709 Ficus Drive, Miramar, Florida 33023.
Otilia Chavez, 6709 Ficus Drive, Miramar, Florida 33023.
Otilia Chavez-Vatty, 6709 Ficus Drive, Miramar, Florida 33023.
Angel Chavez, Jr., 6709 Ficus Drive, Miramar, Florida 33023.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

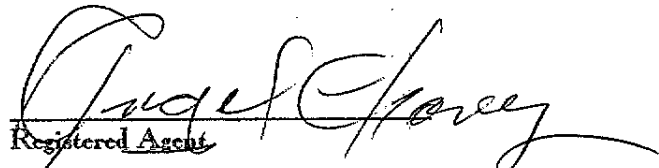
6. The incorporator of this corporation is Howard C. Kerlew whose address is 7131 Alhambra Boulevard, Miramar, Florida 33023.

Dated 2/23/98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/23/98


Registered Agent