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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. METICO DRYWALL, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A.; Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

K. Rolfe MAR 27 1998

Examiner's Initials

# ARTICLES OF INCORPORATION

## MEJICO DRYWALL, CORP.

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TALLAHASSEE, FLORIDA

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

### ARTICLE I      NAME

The name of the corporation shall be: MEJICO DRYWALL, CORP.

### ARTICLE II              PRINCIPAL OFFICE

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

315 N.W. 9th AVE  
STE. 2 A  
MIAMI, FL 33128

### 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:

JUAN C BOTELLO  
315 N.W. 9TH AVE #2  
MIAMI, FL 33128

**ARTICLE V INCORPORATOR(S)**

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

JUAN C. BOTELLO

315 N.W. 9TH AVE APT 2  
MIAMI, FL 33128

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
23 day of March, 19 98.

Juan C. Botello  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617-0501, 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: MEJICO DRYWALL, CORP.
2. The name and address of the registered agent and office is:

JUAN C BOTELLO  
(Name)

315 NW 9TH AVE #2

(P.O.Box not acceptable)

Miami, FL 33128  
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above state 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.

Juan C Botello  
(Signature)

3/24/98  
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314