P800038806 OFFICE USE ONLY (Document #)

PALALAN OF TOPING

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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA

(305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. M	EJICO DI	RYWALL,	CORP.	
 2.	(Corporation Name)	/	(Document #)	
	(Corporation Name)		(Document #)	
3	(Corporation Name)		(Document #)	
4	(Corporation Name)		(Document #)	<u> </u>
Z	Walk in Pick up time	2,00	Certified Copy	
	Mail out Will wait	Photocopy	Certificate of Status	

	NEW FILINGS		
	\supset	Profit	
1		NonProfit	
	,	Limited Liability	
		Domestication	
		Other	

OTHER FILNGS		
	Annual Report	
Fictitious Name		
	Name Reservation	

K. Rolfe MAR 2 7 1998

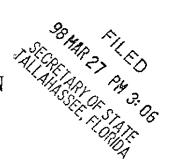
1 0000	AMENDMENTS
	Amendment
	Resignation of R.A.; Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

1 500 1 500 1 7 7 2 8 2 7 7 7 8	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

0)VISION OF CORFURATION

Examiner's Initials

ARTICLES OF INCORPORATION MEJICO DRYWALL, CORP.



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 undesigned i	ncorporator(s) has(have) execu day of	ted these Articles of Incorporation this
Juan C	z Etille	
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 <u>not</u> acceptable)

Miami, Fl 33128 (City/State/Zip) 98 MAR 27 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE, FI ORIN

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.

Signature)

(Date)

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