(H98000008270 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GH FORCE WALLCOVERING, INC.

AUDIT NUMBER..... H98000008270

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

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:01:27

m 5/1/98

ARTICLES OF INCORPORATION

OF

GH FORCE WALLCOVERING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

GH FORCE WALLCOVERING, INC.

The principal place of business of this corporation shall be 1156 N.W. 171 Terrace Pembroke Pines, FL 33028.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1156 N.W. 171 Terrace Pembroke Pines, FL 33028 and the name of the initial registered agent of the corporation at that address is Gustavo Hidalgo.

Prepared by: Lillian I., Hernandez, Esq. 175 Fontainebleau Bly, # 2-G-8 Miami, Fl. 33172 - (305) 552-9793 Bar No.: 997927

H98000008270

98 MAY -1. AN IO: 24
SECRETARY OF STATE

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Gustavo Hidalgo

1156 N.W. 171 Terrace

President

Pembroke Pines, FL 33028

Lorenza; Squillace Vice-President 1156 N.W. 171 Terrace

Pembroke Pines, FL 33028

Maria Hidalgo

1156 N.W. 171 Terrace

Secretary

Pembroke Pines, FL 33028

ARTICLE VII - INCORPORATOR

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

Gustavo Hidalgo 1156 N.W. 171 Terrace Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of April, 1998.

Incorporator

. H98000008270

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gustavo Hidalgo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 23rd day of April, 1998.

ANA LUCIA PARRA
VIJ Come By 6 (1959
No. CC474250
Ulemby Son Usalan

My commission expires:

H98000008270

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That GH FORCE WALLCOVERING, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Gustavo Hidalgo/1156 N.W. 171 Terrace Pembroke Pines, FL 33028 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23rd day of April, 1998.

Resident Agent

H98000008270

98 NAY -1 - AN IO: 2
SECRETARY OF STATE
TAIL ANASSEE ELORIN