



## ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33312  
(305) 792-8317 FAX (305) 792-7681

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 1:27

*P98000057388*

June 22/98

FLORIDA DEPARTMENT OF STATE  
CORPORATE RECORDS  
PO BOX 6327  
TALLAHASSEE, FL 32314

800002572818--1  
-06/25/98-01095-018  
\*\*\*122.50 \*\*\*122.50

RE. ARTICLES OF INCORPORATION  
EXPRESS DRYWALL, INC.

Dear Sir or Madam:

Enclose please find Articles of Incorporation of the  
subject corporation and our check No. 3243 for the  
amount of \$ 122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent Fees	35.00
Certification Copy	52.50

Total Check	\$ 122.50
-------------	-----------

Please, forward copies to:

ACCOUNTING SYSTEMS & TAXES INC  
2603 DAVIE BLVD  
FT LAUDERDALE, FL., 33312

Thankyou.

*Carmen Betancourt*

ARTICLES OF INCORPORATION

OF

EXPRESS DRYWALL, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is: EXPRESS DRYWALL, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 100,000 shares common stock Par Value \$1.00 each. (\$100,000.00). all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than (\$500.00.)

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 6220 SW 16th St.  
Pompano Beach, FL 33068.

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: Jose Jesus Rodriguez  
6220 SW 16th St.  
Pompano Beach, FL 33068

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION  
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors. This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Jose Jesus Rodriguez  
6220 SW 16th St.  
Pompano Beach, FL 33068

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 JUN 25 PM 1:27  
VJ

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be **PRESIDENT** and **SECRETARY** and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the **By-Laws** or determined by the stockholder(s).

Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until theirs successors are chosen and qualified, shall be:

PRESIDENT

Signature: Jose J. Rodriguez  
Jose Jesus Rodriguez  
6220 SW 16th St.  
Pompano Beach, FL 33068

SECRETARY

Signature: Jose J. Rodriguez  
Jose Jesus Rodriguez  
6220 SW 16th St.  
Pompano Beach, FL 33068

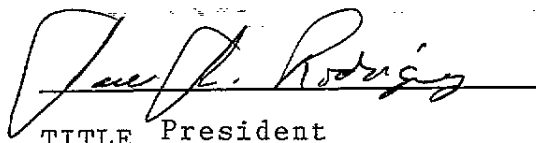
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 25 PM 1:27

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

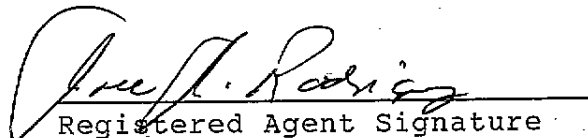
FIRST: THAT EXPRESS DRYWALL, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF Pompano Beach

STATE OF FLORIDA, HAS NAMED JOSE JESUS RODRIGUEZ  
LOCATED AT 6220 SW 16th St. Pompano Beach, FL 33068  
CITY OF Pompano Beach STATE OF FLORIDA, AT ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
TITLE President

DATE 06/22/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-  
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Registered Agent Signature

DATE: 06/22/98