

P98000065582

OPTION DRYWALL, INC.
6282 NW 26th Street
Sunrise, Florida 33313

Phone (954) 970-6472

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no answer.

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****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SECRETARY OF STATE:

PLEASE FIND ENCLOSED THE ARTICLES OF INCORPORATION OF OPTION DRYWALL, INC. TO BE DULY FILED, TO THAT EFFECT, I AM ENCLOSING MY ~~MONEY ORDER~~ ^{CHECK} IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEES.

SINCERELY,

Carlos Alberto Flores
CARLOS A. FLORES

FILED
98 JUL 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAF

I corrected
art. 5.

TA-4/24/98

ARTICLES OF INCORPORATION
OF
OPTION DRYWALL, INC.

ARTICLE I

The name of the Corporation is :

OPTION DRYWALL, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : CARLOS A. FLORES

INITIAL PRINCIPAL OFFICE : 6282 NW 26th Street
Sunrise, Florida 33313

* The Registered & principal offices are the same location.

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Carlos Alberto Flores

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 PM 12:01

FILED

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

CARLOS A. FLORES

6282 NW 26th Street
Sunrise, Florida 33313

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

CARLOS A. FLORES

6282 NW 26th street
Sunrise, Florida 33313

CARLOS A. FLORES

ACKNOWLEDGMENT

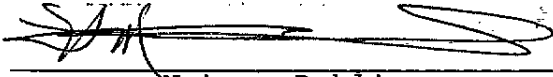
STATE OF FLORIDA)

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared : CARLOS A. FLORES

know to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE , this Sixth day of July, 1998.



Notary Public

