

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000067539

HPK Drywall, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 AUG -3 PM 12:18

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*****70.00 *****70.00

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
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DIVISION OF CORPORATION

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080398

ARTICLE OF INCORPORATION

OF

HPL DRYWALL, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HPL DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

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

**4100 SW 23 ST
FORT LAUDERDALE FL 33317**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**CARLOS FUENTES
4100 SW 23 ST
FT. LAUDERDALE FL 33317**

ARTICLE V INCORPORATOR(S)


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

CARLOS FUENTES: 4100 SW 23 ST
FT. LAUDERDALE FL 33317

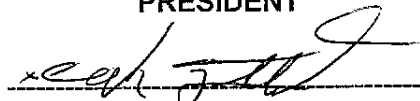
LUIS FUENTES : 4100 SW 23 ST
FT. LAUDERDALE FL 33317

PATRICIO FUENTES: 4100 SW 23 ST
FT. LAUDERDALE FL 33317

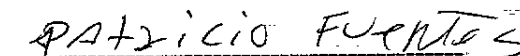
The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on JULY 29, 1998



LUIS FUENTES
PRESIDENT



CARLOS FUENTES
VICE -PRESIDENT



PATRICIO FUENTES
SECRETARY

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SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA

1. The name of the corporation is:

HPL DRYWALL, INC

2. The name and address of the registered agent office:

CARLOS FUENTES 4100 sw 23ST FT. LAUDERDALE FL 33317

Having been made as registered agent and to accept service of
process for the above stated corporation at the 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 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

07/31/98
Date