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ACCOUNT NO. : 072100000032

REFERENCE : 951964 169174A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 3, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 951964-005

CUSTOMER NO: 169174A

CUSTOMER: Mr. Francisco Pessoa
MR. FRANCISCO PESSOA

3693 N.w. 124th Avenue

Pompano Beach, FL 33065

DOMESTIC FILING

NAME: RIO DRYWALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP -4 PM 3:47

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RECEIVED
98 SEP -4 AM 11:41
DIVISION OF CORPORATION

9-4
1/5

ARTICLES OF INCORPORATION
OF

RIO DRYWALL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIO DRYWALL, INC.

The address of the principal office of this corporation shall be 3883 Northwest First Drive, Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

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DIVISION OF CORPORATIONS
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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Monica Cavedo
Dir.

3883 Northwest First Drive,
Deerfield Beach, Florida 33442-8015

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 4, 1998.

Karen B. Rozar

Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Karen B. Rozar

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

JOR/CASSANDRA BRYANT

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DIVISION OF CORPORATIONS
98 SEP -4 PM 3:17