P98000103987

December 4, 1998

Secretary of State Florida Department of State Division of Corporations Tallahassee, Florida

400002711234--7 -12/14/98--01047--019 *****78.75 ******78.75

Dear Secretary of State:

Please find enclosed my Olimpia Drywall, Inc. Corporation application duly signed and notarized for processing, also find enclosed my check in the amount of \$78.75 to cover the filing fees.

Sincerely,

FILED

98 DEC 14 MM 8: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Javier Juarez

Olimpia Drywall, Inc. 6290 NW 26th Street Sunrise, Florida 33313

ARTICLES OF INCORPORATION

OF

OLIMPIA DRYWALL, INC.

ARTICLE I

The name of the Corporation is :

OLIMPIA DRYWALL, INC.

ARTICLE II

The Corporation may engage in or transact in any or a $\widehat{\Pi}$ 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 : JAVIER JUAREZ

INITIAL PRINCIPAL OFFICE: 6290 NW 26th Street Sunrise, Florida 33313

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 perteining thereto.

98 DEC 14 AM 8: OT STATE SECRETARY OF STATE FLORIDS

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 :

JAVIER JUAREZ

6290 NW 26th Street Sunrise, Florida 33313

ARTICLE VIII

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

NAME :

ADDRESS :

JAVIER JUAREZ

6290 NW 26th Street Sunrise, Florida 33313

ACKNOWLEDGMENT-

STATE OF FLORIDA)

COUNTY OF DADE)

98 DEC 14 AN 8: (
SECRETARY OF STATE
TALLAHASSEE, FLORIC

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORING and COUNTY OF DADE, set forth above personally appeared: JAVIER JUAREZ

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 Articules of Incorporation.

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

Notary Public

OFFICIAL NOTARY SEAL HUMBERTO MENENDEZ COMMISSION HUMBER CC706671
MY COMMISSION EXPIRES JAN: 29,2602