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Florida Department of State

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TOP DRYWALL INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 18, 1999

FAS-T CORP

SUBJECT: TOP DRYWALL INC.  
REF: W99000004095

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FAX Aud. #: H99000003933  
Letter Number: 599A00007323

ARTICLES OF INCORPORATION  
OF

TOP DRYWALL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TOP DRYWALL INC.

The principal place of business of this corporation shall be: 2740 S.W. 32 Ct., Miami, Fl 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT:  
Fermin Bergouignan,  
2740 S.W. 32 Ct.  
Miami, Fl, 33133

VICE-PRESIDENT:  
Maria Bergouignan,  
2740 S.W. 32 Ct.  
Miami, Fl 33133

PREPARED BY:  
Michael I. Santucci, Esq.  
FBN 0105160  
5201 NW 74th. Ave.,  
Miami, Fl 33166  
1-800-714-6191

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fermin Bergouignan  
2740 S.W. 32 Ct., Miami, Fl 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 17th. day of February 1999

Signature(s) of Incorporator(s)

Fermin P. Bergouignan

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TOP DRYWALL INC.

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

Fermin Bergouignan, 2740 S.W. 32 Ct.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33133

(CITY/STATE/ZIP)

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SIGNATURE Fermin P. Bergouignan

TITLE PRESIDENT

DATE 02/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Fermin P. Bergouignan

DATE 02/17/99