

FROM : de CAMP REALTY, Inc.

PHONE NO. : 954+565+3401

May. 24 1999 05:25PM P1

99000051851

Offices

Irene de Camp

2631 E. OAKLAND PARK BOULEVARD, SUITE 101
FORT LAUDERDALE, FLORIDA 33306-1607

TELEPHONE: (954) 563-3200
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May 24, 1999

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****122.50 *****78.75

Ms. Terri Buckley, Corporate Specialist
New Filings Section
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Ms. Buckley:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

NEW CENTURY DRYWALL, INC.

Also enclosed is subscriber's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	52.00
Registered Agent Fee	<u>35.00</u>
Total Enclosed	<u>\$122.50</u>

Please process these Articles of Incorporation for an effective date as soon as possible.
If you have any questions, please let me know. Thank you.

Sincerely,

Irene de Camp

Ide C/wbi

Enclosures

FILED
1999 JUN -4 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN - 8 1999

FROM : de CAMP REALTY, Inc.

PHONE NO. : 954+565+3401

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1999 JUN -4 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
NEW CENTURY DRYWALL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

NEW CENTURY DRYWALL, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. There are no business activities at present.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT

The initial principal and registered office of the proposed corporation in the State of Florida is:

112 Rainforest Court
Royal Palm Beach, Florida

The name of the registered agent at such address is:

MARK STANCO

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is One (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
MARK STANCO	112 Rainforest Court <u>Royal Palm Beach, Florida 33411</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE VII. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK STANCO	112 Rainforest Court <u>Royal Palm Beach, Florida 33411</u>

FROM : de CAMP REALTY, Inc.

PHONE NO. : 954+565+3401

May. 24 1999 05:27PM P5

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to
take acknowledgments in the State and County named above, personally appeared
MARK STANCO, to me known to be the person described as the
Registered Agent of and who accepted the designation by signing the foregoing
Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this
_____ day of _____, 1999.

Notary Public - State of Florida at Large

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this

24 day of May, 1999.



MARK STANCO - SUBSCRIBER

Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, MARK STANCO
do hereby accept the designation as REGISTERED AGENT of NEW CENTURY DRYWALL,
INC.



Registered Agent

FILED
1999 JUN -4 AM 7:53
SECRETARY J. O. BROWN
TALLAHASSEE, FLORIDA