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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

CASTRO DRYWALL CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

BUSINESS WORLD TRANSACTIONS INC

SUBJECT: A & R DRYWALL, CORP.
REF: W99000015386

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Freida Chesser
Corporate Specialist

FAX Aud. #: H99000015863
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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: CASTRO DRYWALL, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

410 N.E. 27 ST. #4
MIAMI, FL. 33137

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZENEYDA A. CASTRO.
410 N.E. 27 ST. #4
MIAMI, FL. 33137

Prepared By: ZENEYDA A. CASTRO.
410 N.E. 27 ST. #4
MIAMI, FL. 33137
305 5718586

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**ARTICLE V
INCORPORATOR(S)**

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

ZENEYDA A. CASTRO

DIRECTOR & PRESIDENT

410 N.E. 27 ST. #4

MIAMI, FL. 33137

RENE M. CASTRO

VICEPRESIDENT

410 N.E. 27 ST. # 4

MIAMI, FL. 33137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of 06, 1999.

Zeneyda A. Castro.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: CASTRO DRYWALL, CORP.

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

ZENEYDA A. CASTRO
410 N.E. 27 ST. # 4
MIAMI, FL. 33137

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

Zeneyda A. Castro
(SIGNATURE)

06/28/99
(DATE)

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