

P99000067398
JORGE F GAVIRIA, PA

FILED
99 JUL 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 1999

SECRETARY OF STATE
409 GAINES ST
TALLAHASSEE, FL 32399

RE: MEGA DRYWALL, INC

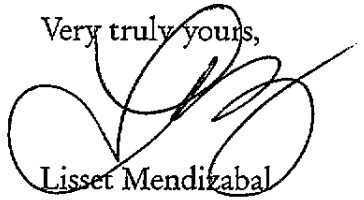
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-07/14/99-01053-001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find check # 1465 in the amount of \$78.75 payable to SECRETARY OF STATE for the above mentioned corporation. Also, please find a self stamped returned address envelope for you to forward certified copy of Articles.

Please feel free to give us a call should you have any questions or concerns.

Very truly yours,


Lisset Mendizabal
(for)
JORGE F GAVIRIA, PA

789,2544,2551,2550
W/99-16826



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

JORGE F GAVIRIA, P.A.
9769 S. DIXIE HIGHWAY
MIAMI, FL 33156

SUBJECT: MEGA DRYWALL, INC.
Ref. Number: W99000016826

We have received your document for MEGA DRYWALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00037386

ARTICLES OF INCORPORATION

OF

MEGA INSTANT DRYWALL, INC.

FILED
99 JUL 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MEGA INSTANT DRYWALL, INC.

ARTICLE II

The mailing address of the corporation is:
3261 W. 76 ST
HIALEAH, FLORIDA 33018

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

3261 W. 76 ST
HIALEAH, FL 33018

The Registered Agent for the corporation is:

CESAR GAYOL (VICE-PRESIDENT)
3261 W. 76 ST.
HIALEAH, FLORIDA 33018

ARTICLE VI

The initial Board of Directors shall consist of one member. The names and addresses who will serve on the initial Board of Directors are:

SIXTO L. SIGLER
President
3261 W. 76 ST
HIALEAH, FLORIDA 33018

CESAR GAYOL
Vice-President
3261 W. 76 ST
HIALEAH, FLORIDA 33018

ARTICLE VII

The names and addresses of the persons signing these articles of Incorporation are:

Name	Address
SIXTO L. SIGLER	3261 W. 76 ST HIALEAH, FL 33018
CESAR GAYOL	3261 W. 76 ST HIALEAH, FL 33018

ARTICLE VIII

The corporation shall indemnify its directors, officer, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of share equeals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deem waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditins of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

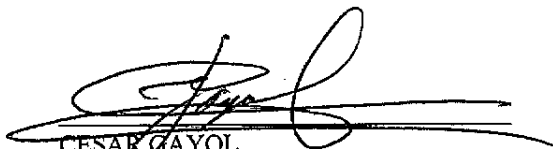
ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820 (4).

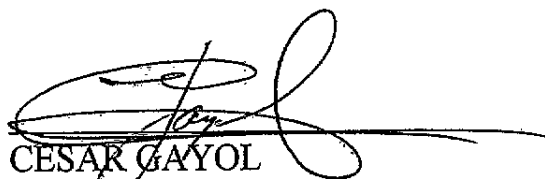
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this June 3, 1999.


SIXTO L. SIGLER


CESAR GAYOL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of MEGA INSTANT DRYWALL INC, as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501 (3).


CESAR GAYOL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature