

Division of Corporations

Page 1 of 2

P99000082121

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023170 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
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.**NEW DRYWALL CORPORATION.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 16 AM 8:21

B. McKnight SEP 17 1999

H 99000023170

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: NEW DRYWALL CORPORATION.

ARTICLE II

PRINCIPAL OFFICE

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

1711 S.W. 127 CT.
MIAMI, FL. 33186

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 ~~8~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISRAEL GUERRA
1711 S.W. 127 CT.
MIAMI, FL. 33186

Prepared By: ISRAEL GUERRA
1711 S.W. 127 CT.
MIAMI, FL. 33186
305 2261567

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 16 AM 8:21

H 99000023170

H99000023170

**ARTICLE V
INCORPORATOR(S)**

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

ISRAEL GUERRA
1711 S.W. 127 CT.
MIAMI, FL. 33186

DIRECTO & PRESIDENT

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

12 day of 09, 1999.



Signature

Signature

Signature

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

H99000023170

H99000023170

**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: NEW DRYWALL CORPORATION.

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

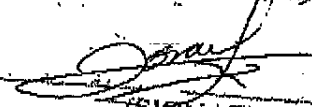
ISRAEL GUERRA

1711 S.W. 127 CT.

MIAMI, FL. 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 16 AM 8:21

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 obligation of my position as registered agent.


(SIGNATURE)09-12-99
(DATE)

H99000023170