

P99000101516

FILED
99 NOV 19 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

600003038066--5
-11/08/99--01092--013
122.50 **78.75

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Incorporation of Omega Drywall Inc. and the appointment of a Registered Agent for filling purposes.

Ken & Sons Drywall, Inc.

Also enclosed is a check for \$122.50 to cover charter tax, filling fees, registered agent filling fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

Dennis Hardial

P.S. Please send all the documents to:

Dennis Hardial
2632 NW 65th Ave.
Margate FL. 33063

Tel & Fax: 954-972-9628

FILED
99 NOV 19 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*295-28818
PM 11/15/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 1999

DENNIS HARDIAL
2632 NW 65TH AVE
MARGATE, FL 33063

SUBJECT: OMEGA DRYWALL INC.
Ref. Number: W99000025818

We have received your document for OMEGA DRYWALL INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 299A00054055

RETURNING CORPORATION DOCUMENTS.

NEW NAME APPLIED — KEN & SON'S DRYWALL INC

check was not returned

Thanks

Ken & Son's

**ARTICLES OF INCORPORATION
FOR
KEN & SON'S DRYWALL INC.**

FILED

99 NOV 19 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a Corporation under the Florida General Corporation Act, and other laws of the State of Florida.

ARTICLE ONE

The name of the corporation is **KEN & SON'S DRYWALL INC.**, and its business address is 3887 NW 73rd Terr., Coral Springs, FL. 33065

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE FOUR

The existence of the corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 3887 NW 73rd Terr, Coral Springs, FL. 33065 and the street address of the Corporation initial registered office is 2632 NW 65th Ave., Margate, Fl. 33063, and the initial registered Agent at that address is Dennis Hardial.

ARTICLE SIX

The Corporation shall have two directors initially. The number of directors may be decreased or diminished from time to time pursuant to the by-laws of the Corporation, but shall not be less than one more than seven.

ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME

ADDRESS

Purisram Sew (President)	3887 NW 73 rd Terr., Coral Springs, FL. 33065
Deokie Siew (Secretary)	3887 NW 73 rd Terr., Coral Springs, FL. 33065

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these article is:

NAME

ADDRESS

Dennis Hardial	2632 NW 65 th Ave, Margate, FL. 33063
----------------	--

ARTICLE ELEVEN

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 shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

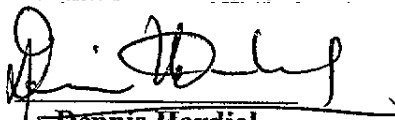
ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

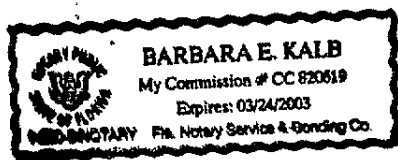
EXECUTED at Margate, Broward County, Florida, and This 16th day of November 1999.


Dennis Hardial

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **DENNIS HARDIAL**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **KEN & SON'S DRYWALL INC.**, he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my Hand and official seal on this 16th day of November 1999.




NOTARY PUBLIC OF FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

FILED

99 NOV 19 AM 10:13

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

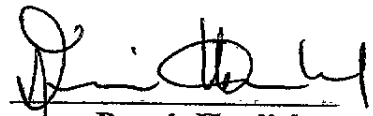
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION

KEN & SON'S DRYWALL INC. desiring to organize under the laws of the State of Florida, hereby designate Dennis Hardial, as its Registered Agent and 2632 NW 65th Avenue, Margate, Florida 33063 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



Dennis Hardial
(REGISTERED AGENT)