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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

ALPHA DRY WALL, INC.

ONE

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

FAS-T

SUBJECT: ALPHA DRY WALL, INC.
REF: W99000026860

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

THE NAME CONFLICT IS ALPHA DRYWALL, INC. DOC #P96000093295.

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Document Specialist

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ARTICLES OF INCORPORATION
OF

ALPHA ONE DRY WALL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation

ARTICLE I NAME

The name of the corporation shall be:

ALPHA ONE DRY WALL, INC.

The principal place of business of this corporation shall be:

**900 NE 85TH STREET
MIAMI, FLORIDA 33138**

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**ROGER TERMA.
900 NE 85TH STREET
MIAMI, FLORIDA 33138**

PRESIDENT

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ARTICLE VI INCORPORATOR(S)

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

ROGER TERMA
900 NE 85TH STREET
MIAMI, FLORIDA 33138

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 17 Day of NOVEMBER, 1999.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ALPHA ONE DRY WALL, INC.

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

ROGER TERMA

(P O BOX NOT ACCEPTABLE)

900 NE 85TH STREET
MIAMI, FLORIDA 33138

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE

11-17-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

11-17-99

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