

**Electronic Articles of Incorporation
For**

P05000014622
FILED
January 27, 2005
Sec. Of State
tburch

E & E WALLBOARD INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

E & E WALLBOARD INC

Article II

The principal place of business address:

1026 SNELL CREEK RD
DAVENPORT, FL. 33837

The mailing address of the corporation is:

PO BOX 1706
HIGHLAND CITY, FL. 33846

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERIKA GOMEZ
1026 SNELL CREEK RD
DAVENPORT, FL. 33837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIKA GOMEZ

Article VI

The name and address of the incorporator is:

SANDEE GREGORY
406 AVE F SE
WINTER HAVEN FL 33880
8635592453

Incorporator Signature: SANDEE GREGORY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIKA GOMEZ
PO BOX 1706
HIGHLAND CITY, FL. 33846