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FILED

01 JAN -4 AM 10: 58

Tel. (813) 877-8600
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony P. Prieto
David M. Winoker
Keith M. Goan

December 29, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MRM. DRYWALL, INC.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,



Anthony P. Prieto

APP:md
Enclosure

PH 1/5/01

**ARTICLES OF INCORPORATION
OF
MRM. DRYWALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is:

MRM. DRYWALL, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **18118 U.S. 41 NORTH, #71-A, LUTZ, FLORIDA 33549**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **KIM MASON, 18118 U.S. 41 NORTH, #71-A, LUTZ, FLORIDA 33549**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


KIM MASON
Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of three(3) directors and officers, whose names and addresses are as follows:

STEVE ROTH	-	Director and President 18118 U.S. 41 North #71-A, Lutz, Florida 33549
ROGER MASSEY	-	Director and Vice President 18118 U.S. 41 North, #71-A, Lutz, Florida 33549
KIM MASON	-	Director, Secretary and Treasurer 18118 U.S. 41 North, #71-A, Lutz, Florida 33549

who shall hold office until their earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is _____


KIM MASON, 18118 U.S. 41 North, #71-A, Lutz, Florida 33549.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these
Articles of Incorporation on this 29th day of December, 2000.


KIM MASON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **KIM MASON**, who is
well known to be the person described in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge before me according to law that
he made and subscribed the same for the use and purpose therein mentioned and set forth.


Notary Public - State of Florida at Large

My Commission Expires:

