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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-05/01/01--01009--014
****122.50 *****78.75

SUBJECT: MICHAEL COUTURE DRYWALL, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount ~~\$87.50~~ ^{122.50} for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: Michael Couture Drywall, Inc.
C/O Michael Couture - Registered Agent & Incorporator
16045 S E 73rd Street
Summerfield, FL 34491

NOTE: The original and one copy of the articles are enclosed.

2001 APR 30 AM 8:55
DEPT. OF STATE
TALLAHASSEE FLORIDA

5/4/01

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

2001 APR 30 AM 8:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. Introduction. , being duly sworn, deposes and says:
2. Description of Deponent. I Michael Couture am the President/Director/Incorporator of Michael Couture Drywall, Inc., a corporation organized and existing under the laws of Florida (and qualified to do business under the laws of Florida, with its principal offices at 16045 SE 73rd Street in Summerfield, Florida 34491. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Michael Couture Drywall, Inc. to be filed and used with the new articles of incorporation now dated April 26, 2001 having full right, power, and authority to transfer such name.
7. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 26, 2001.


Signature - Michael Couture

Be it known that on the 26th day of April, 2001, before me appeared Michael Couture, who is personally known by me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 APR 30 AM 8:55

ARTICLE I NAME

The name of the Corporation shall be: MICHAEL COUTURE DRYWALL, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16045 SE 73RD ST, Summerfield, FL 34491.

The mailing address for all legal correspondence is: 16045 SE 73RD ST, Summerfield, FL 34491.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL COUTURE
PRESIDENT/DIRECTOR
16045 S E 73RD STREET
SUMMERFIELD, FL 34491

PAUL CUPAL
VICE-PRESIDENT/DIRECTOR
16045 S E 73RD STREET
SUMMERFIELD, FL 34491

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MICHAEL COUTURE located at 16045 S E 73RD STREET in SUMMERFIELD, FL 34491.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MICHAEL COUTURE located at 16045 S E 73RD STREET in SUMMERFIELD, FL 34491.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Michael Couture
(SIGNATURE) MICHAEL COUTURE- Registered Agent

4-26-01
Date

x Michael Couture
(SIGNATURE) MICHAEL COUTURE- Incorporator

4-26-01
Date