PO 200088600 Dale S. Wilson Attorney at Law

718 N. ORANGE AVENUE P.O. BOX 1808 GREEN COVE SPRINGS, FLORIDA 32043

June 26, 2002

TELEPHONE: GREEN COVE SPRINGS (904) 284-5618

ORANGE PARK JACKSONVILLE MIDDLEBURG (904) 264-1512 FAX (904) 284-5937

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: D & S SANDING, INC. FOR PROFIT

700007105027--5 -08/14/02--01027--011 *****78.75 *****78.75

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of D & S SANDING, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance is this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

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DSWpph Enclosures

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ARTICLES OF INCORPORATION

OF

D & S SANDING, INC.

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SECRET FOR STATE
ATTACH A RESERVE FOR ORDAN

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is D & S SANDING, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: drywall construction contracting and any other matters legally permitted under the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 2577 Snapdragon Avenue, Middleburg, Florida 32068 and the initial mailing address of this Corporation is PO Box 1442, Middleburg, Florida 32050.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That D & S SANDING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2577 Snapdragon Avenue, Middleburg, Florida 32068, has named, DOUGLAS MOORE, as agent to accept service of process within the state at the address of 2577 Snapdragon Avenue, Middleburg, Florida 32068.

ACKNOWLEDGMENT

Having been named to accept service of process for D & S SANDING, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

RESIDENT AGENT: DOUGLAS MOORE

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of D & S SANDING, INC., who shall serve until their successors are elected are as follows:

Douglas Moore, President/Treasurer Address: 2577 Snapdragon Avenue Middleburg, FL 32068

Stacey McVeigh, Vice-President/Secretary Address: 3585 Dyess Road Middleburg, FL 32068

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is DOUGLAS MOORE, 2577 Snapdragon Avenue, Middleburg, Florida 32068.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII, AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this __6_ day of _______, 2002.

DOUGLAS MOORE

State of Florida County of Clay

Before me, the undersigned notary public, personally appeared, DOUGLAS MOORE, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above named this ________, 2002.

NOTARY PUBLIĆ

My Commission Expires:

