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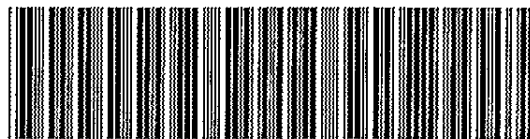
(Business Entity Name)

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TALLAHASSEE FLORIDA

3/4/03

FILED

FLORIDA PARALEGAL SERVICES.

1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 732-7001

2003 MAR -3 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEBRUARY 20TH, 2003

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

Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of **BASS BROS. DRYWALL, INC.** Please make the effective date of the corporation MARCH 01, 2003.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 78.75</u>

Please forward a certified copy of the Articles of Incorporation to the below address:

BASS BROS. DRYWALL, INC
6925 N.E. 5TH PLACE
OCALA, FL 34470

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,



CATHERINE SAUNDERS
LEGAL TECHNICIAN

EFFECTIVE DATE

3/01/03

ARTICLES OF INCORPORATION
OF
BASS BROS. DRYWALL, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a Florida person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is BASS BROS. DRYWALL, INC.

ARTICLE II

The existence of the Corporation shall begin on MARCH 01, 2003.

ARTICLE III

The street address of the principal office of the Corporation is 6925 N.E. 5TH PLACE, OCALA, FLORIDA 34470

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ONE HUNDRED (100) no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1301 N.E. 14th Street, Ocala, Florida 34470. The initial registered agent for the Corporation at that address is CATHERINE C. SAUNDERS.

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

RAYMOND R. BASS

6925 N.E. 5TH PLACE
OCALA, FLORIDA 34470

ARTICLE VII

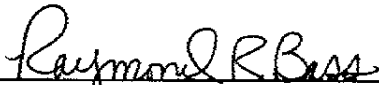
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
RAYMOND R. BASS	6925 N.E. 5 TH PLACE OCALA, FLORIDA 34470

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 27, 2003


Name: RAYMOND R. BASS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BASS BROS. DRYWALL, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: CATHERINE C. SAUNDERS

Date: FEBRYAURY 23RD, 2003

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 is:
BASS BROS. DRYWAL, INC.

2. The name and address of the registered agent and office is: Catherine C. Saunders
1301 NE 14th Street
Ocala, FL 34470
(352) 732-7001

Signature: 
Catherine C. Saunders
Title: REGISTERED AGENT
Date: FEBRUARY 21ST, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Catherine C. Saunders

Date: FEBRUARY 21ST, 2003

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