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TRANSMITTAL LETTER

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

SUBJECT: Bottoni Drywall, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee and Certificate of Status

FROM: Michael Bottoni

Address: 18

185 Golf Club Lane

Venice, FL 34293

Telephone Number: (941) 492-4609

03 OCT 29 PH 4: 01 SECRETARY DE STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Bottoni Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 185 Golf Club Lane, Venice, FL 34293

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide drywall and construction services.

ARTICLE IV_ SHARES

The number of shares of stock is one hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles are as follows:

Michael Bottoni

Lisa Bottoni

185 Golf Club Lane

185 Golf Club Lane

Venice, FL 34293

Venice, FL 34293

President & Treasurer

Vice President & Secretary

03 OCT 29 PH 4: 01

SECRETARY OF STATE TALLAHASSEE FLORIDA

 Articles of Incorporation Bottoni Drywall, Inc.
 PAGE 2 of 2

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Michael Bottoni
185 Golf Club Lane
Venice, FL 34293

ARTICLE VII

The name and address of the incorporator is:
Michael Bottoni
185 Golf Club Lane
Venice, Fl 34293

Having been named as registered agent to accept service of process 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.

Signature/Registered Agent

Date

Signature/Incorporator

Date