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SECRETARY OF STATE

BM 11/6

TRANSMITTAL LETTER

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

SUBJECT:

ENGLE DRYWALL INC.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75: Filing Fee & Certified Copy

From:

Earl Engle

Name (printed or typed)

10335 Beechcraft St.

Address

New Port Richey, FL 34654

City, State & Zip

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Engle Drywall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10335 Beechcraft St. New Port Richey, FL 34654

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Earl Engle 10335 Beechcraft St.. New Port Richey, FL 34654

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SECRETARY OF STATE

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Earl Engle 10335 Beechcraft St.. New Port Richey, FL 34654

Signature/Incorporator

10/28/2003 Date

(An additional article must be added if an effective date is requested.)

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 of Registered Agent

Date

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SECRETARY OF STATE