

**Electronic Articles of Incorporation
For**

P03000130542
FILED
November 12, 2003
Sec. Of State

HENAGEN DRYWALL, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HENAGEN DRYWALL, INC

Article II

The principal place of business address:
8813 FREEMAR AVENUE
SOUTHPORT, FL. US 32409

The mailing address of the corporation is:
8813 FREEMAR AVENUE
SOUTHPORT, FL. US 32409

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL D HENAGEN
8813 FREEMAR AVENUE
SOUTHPORT, FL. 32409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL D. HENAGEN

Article VI

The name and address of the incorporator is:

MICHAEL D. HENAGEN
8813 FREEMAR AVENUE
SOUTHPORT, FL 32409

Incorporator Signature: MICHAEL D. HENAGEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL D HENAGEN
8813 FREEMAR AVENUE
SOUTHPORT, FL. 32409 US

Title: S
DONNETT L SMITHERMAN
8813 FREEMAR AVENUE
SOUTHPORT, FL. 32409 US

Article VIII

The effective date for this corporation shall be:

11/11/2003