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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REX PADGETT, INC.

ARTICLE I -- NAME

The name of the corporation is Rex Padgett, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of the execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing and finishing drywall products.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it offered to others. Any shareholder wishing to sell the outstanding stock he holds, must first offer the shares to the other registered shareholders of the corporation at the price agreed upon in the corporate by-laws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6781 Highway 95A North, Molino, Florida 32577. The initial registered agent of the corporation will be Rex Padgett.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never by less than one (1). The name and address of the initial Director of this corporation is:

Rex Padgett

6781 Highway 95A North

Molino, Florida 32577

Wendy Padgett

6781 Highway 95A North

Molino, Florida 32577

ARTICLE VIII - INCORPORATORS

The name of each of the persons signing these Articles of Incorporation are:

Rex Padgett

6781 Highway 95A North

Molino, Florida 32577

Wendy Padgett

6781 Highway 95A North

Molino, Florida 32577

ARTICLE IX - STOCKHOLDERS

The name and address of the shareholders of this corporation is:

Rex Padgett

6781 Highway 95A North

Molino, Florida 32577

Wendy Padgett

6781 Highway 95A North

Molino, Florida 32577

ARTICLE X - BY-LAWS

The power to alter, adopt, amend or repeal the By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREO	F, the und	ersigned have hereunto	set their hands and seals to
these Articles of Incorporation this	12	day of Movember	2003.
	X PADGET	aget 1	_(SEAL)
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CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation	is: REX PADGETT, INC.	ÈILED NOV 13 PMII CRETARY OF ST LAHASSEE, BL
2. The name and address of the	registered agent and office is:	II: 24 STATE LORIDA
REX PADG	ETT (NAME)	<u> </u>
_6781_HIGH	WAY 95A NORTH (P.O. Box or Mail Drop box NOT ACC	EPTABLE)
MOLINO, F	LORIDA 32577 (CITY/STATE/ZIP)	

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Max lady (SIGNATURE) 11-12-03 (DATE)