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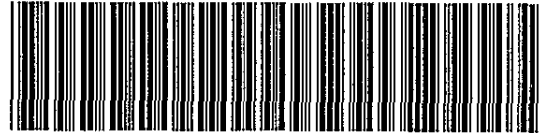
(Business Entity Name)

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Law Office
HURLEY PARTIN WHITAKER, P.A.

Hurley Partin Whitaker, Esquire

Sylvia Pardo Whitaker, Paralegal

November 25, 2003

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

RE: KINGS DRYWALL, INC.
A for profit Florida corporation

Dear Sir/Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Kings Drywall, Inc. and our check in the amount of \$78.75 representing the filing fee and certified copy.

Please mail the certified copy of the articles of incorporation to the undersigned. Thank you.

Very truly yours,



HURLEY PARTIN WHITAKER

HPW/sw
Enclosure(s)

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ARTICLES OF INCORPORATION

ARTICLE I - Name:

The name of the corporation shall be **KINGS DRYWALL, INC.**

ARTICLE II - Address:

The address of the principal office of the corporation is 1270 N. Wickham Road, #218, Melbourne, FL 32935, and the mailing address of the corporation is 1270 N. Wickham Road, #218, Melbourne, FL 32935.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1270 N. Wickham Road, #218, Melbourne, FL 32935, and the name of the initial registered agent is Antonio Barrera.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Antonio Barrera
3575 Egret Drive
Melbourne, FL 32901

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Antonio Barrera
3575 Egret Drive
Melbourne, FL 32901

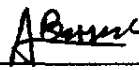
ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

Antonio Barrera
3575 Egret Drive
Melbourne, FL 32901

The undersigned incorporator has executed these Articles of Incorporation this November

26, 2003.



Antonio Barrera
President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KINGS DRYWALL, INC..
2. The name and address of the registered agent and office is:

Antonio Barrera
1270 N. Wickham Road, #218
Melbourne, FL 32935

Having been named as registered agent and to accept service of process for the above 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.

Date: 11-24 2003



Antonio Barrera

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