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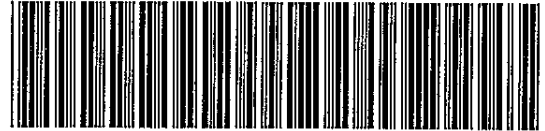
(Business Entity Name)

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**STEVEN J. POLHEMUS, ESQ.
ATTORNEY AT LAW
P.O. BOX 2188
LA BELLE, FLORIDA 33975
TELEPHONE 863-675-0087
FACSIMILE 863-675 1082**

November 19, 2003

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gil Drywall and Finishing, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$78.75. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

Steven J. Polhemus, Esq



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GIL DRYWALL AND FINISHING, INC.
A Florida For-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: Gil Drywall & Finishing, Inc., a Florida for-profit corporation. The principal place of business of this corporation shall be 780 Nobles Road, LaBelle, Florida 33935.

ARTICLE II

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized to operate drywall hanging and finishing business offering drywall services to the general public for a profit.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is two (2), and the name of the persons who are to serve initially are:

J. RODOLFO GIL as President

VERONICA GIL as Vice President, Secretary and Treasurer

ARTICLE V

This corporation is organized under a stock basis, with 100 initial shares with a \$1.00 par value. J. Rodolfo Gil and Veronica Gil shall each own fifty (50) of the initial shares.

ARTICLE VI

The names and address of the incorporator is:

J. RODOLFO GIL, 780 Nobles Road, LaBelle, Florida 33935.


VERONICA GIL, 780 Nobles Road, LaBelle, Florida 33935.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 2003.

J. Rodolfo Gil
J. Rodolfo Gil

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by J. Rodolfo Gil, this 17th day of September, 2003, who produced FLDL as identification.

 Steven Jeffrey Polhemus
My Commission CC874387
Expires September 26, 2003

[Signature]
NOTARY PUBLIC
My Commission Expires: _____

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 2003.

Veronica Gil
Veronica Gil

STATE OF Florida
COUNTY OF Hendry

Sworn to and subscribed before me by Veronica Gil, this 17th day of September, 2003, who produced FLDL as identification.

[Signature]
NOTARY PUBLIC
My Commission Expires: _____

CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: GIL DRYWALL HANGING & FINISHING, INC., a Florida for-profit corporation.
2. The name and address of the registered agent and office is:

Steven J. Polhemus, Esq.
663 W. Cowboy Way
Post Office Box 2188
LaBelle, Florida 33975

Steven J. Polhemus, Esq.
Registered Agent

9-4-03

Date

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.

Steven J. Polhemus, Esq.

9-4-03

Date

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