

**Electronic Articles of Incorporation
For**

P04000011302
FILED
January 15, 2004
Sec. Of State

JAMES SIMPSON 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:

JAMES SIMPSON DRYWALL, INC.

Article II

The principal place of business address:

468 GARMAN ROAD
CANTONMENT, FL. 32533

The mailing address of the corporation is:

P.O. BOX 42
GONZALEZ, FL. 32560

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:

100

Article V

The name and Florida street address of the registered agent is:

J R LISTER
1993 NORTH ROBERTS CIRCLE
PENSACOLA, FL. 32534

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

**P04000011302
FILED
January 15, 2004
Sec. Of State**

Registered Agent Signature: JR LISTER

Article VI

The name and address of the incorporator is:

JAMES SIMPSON
P.O. BOX 42
GONZALEZ, FL;ORIDA 32560

Incorporator Signature: JAMES SIMPSON

Article VII

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

Title: P
JAMES SIMPSON
P.O. BOX 42
GONZALEZ, FL. 32560

Title: VP
JOHN WHITAKER
P.O. BOX 42
GONZALEZ, FL. 32560

Article VIII

The effective date for this corporation shall be:

01/15/2004