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SEGRETARY STAT ALLAHASSEE FLORI Date: January 07, 2004

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

Subject: EDDIE C. KIERNAN JR., SHEETROCK CO., INC.

I enclosed the original copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$78.75.

Sincerely,

Eddie C. Kiernan, Jr.

From: Eddie C. Kiernan, Jr.

PO Box 122

Jensen Beach, FL 34958 Tel #772-528-5236

Edrward C. Ruernan M.

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SECRETARI DE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDDIE C. KIERNAN JR., SHEETROCK CO., INC.

ARTICLE 1 NAME

The name of the corporation shall be:

EDDIE C. KIERNAN JR., SHEETROCK CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 525 SW Deer Run Port St. Lucie, FL 34953

Mailing Address: PO Box 122 Jensen Beach, FL 34958

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eddie C. Kiernan, Jr. 525 SW Deer Run Port St. Lucie, FL 34953

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eddie C. Kiernan, Jr. 525 SW Deer Run Port St. Lucie, FL 34953

The undersigned has executed these Articles of Incorporation this 7th day of January, 2004.

Eddie C. Resmant.

CERTIFICATE OF DESNIGNATION

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:

EDDIE C. KIERNAN, JR., SHEETROCK CO., INC.

2. The name and address of the registered agent and office is:

Eddie C. Kiernan, Jr. 525 SW Deer Run Port St. Lucie, FL 34953

Signature:

Title: Date: President 01/07/04

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 CAPICITY. 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 OGLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date:

01/07/04