

**Electronic Articles of Incorporation
For**

P04000015204
FILED
January 20, 2004
Sec. Of State

MIKE HELTON 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:

MIKE HELTON DRYWALL INC.

Article II

The principal place of business address:

118 W. DREW ST
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

118 W. DREW ST
PLANT CITY, FL. US 33563

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:

1000

Article V

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

BARNES & JAMES, PA
2629 BLAIR STONE RD
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: SHERRIE BARNES

Article VI

The name and address of the incorporator is:

BARNES & JAMES, PA
2629 BLAIR STONE RD
TALLAHASSEE, FL 32301

Incorporator Signature: SHERRIE BARNES

Article VII

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

Title: PRES
MICHAEL HELTON
118 W. DREW ST
PLANT CITY, FL. 33563 US

Title: VP
FERNANDO LOPEZ
118 W. DREW ST
PLANT CITY, FL. 33563 US

Title: VP
RANDY HELTON
12185 BALFOUR ST.
SPRINGHILL, FL. 34608 US

Article VIII

The effective date for this corporation shall be:

01/15/2004