

**Electronic Articles of Incorporation
For**

**P04000035424
FILED
February 24, 2004
Sec. Of State**

M. A. M. 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:

M. A. M. DRYWALL INC

Article II

The principal place of business address:

685 EAST CENTRAL AVE
EAGLE LAKE, FL. US 33839

The mailing address of the corporation is:

685 EAST CENTRAL AVE
EAGLE LAKE, FL. US 33839

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:

MARK MORRISON
685 EAST CENTRAL AVE
EAGLE LAKE, FL. 33839

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

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Registered Agent Signature: MARK MORRISON

Article VI

The name and address of the incorporator is:

MARK MORRISON

685 EAST CENTRAL AVE
EAGLE LAKE FL 33839

Incorporator Signature: MARK MORRISON

Article VII

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

Title: D
MICHAEL WOODARD
618 EAST CENTRAL AVE
EAGLE LAKE, FL. 33839 US

Title: D
RICHARD THOMPSON
618 EAST CENTRAL AVE
EAGLE LAKE, FL. 33839 US

Article VIII

The effective date for this corporation shall be:

02/20/2004