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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 21 PM 1:58

Joseph Shane Rich  
ECONOMY DRYWALL OF TAMPA, INC.  
39018 Central Ave.  
Zephyrhills, FL 33540

June 16, 2004

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

RE: ECONOMY DRYWALL OF TAMPA, INC.

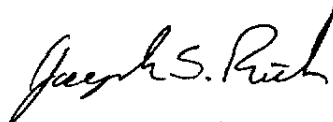
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for filing on behalf of the subject corporation along with the registered agent certificate.

Also enclosed is a check in the amount of \$70.00 for the filing fee.

Thank you very much.

Sincerely,

  
Joseph Shane Rich

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
ECONOMY DRYWALL OF TAMPA, INC.**

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation shall be ECONOMY DRYWALL OF TAMPA, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal place of business is 405 Shorecrest Dr., Tampa, FL 33609.  
The mailing address is 405 Shorecrest Dr., Tampa, FL 33609.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

**ARTICLE IV  
SHARES**

The number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation.

**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

The names, addresses and titles of the Officers and Directors are as follows:

Name:	Joseph Shane Rich	Name:	Gaylan Rich
Office:	President and Treasurer	Office:	Vice-President and Secretary
Address:	39018 Central Ave. Zephyrhills, FL 33540	Address:	184 Crystal Springs Crystal Springs, FL 33524

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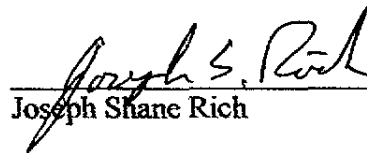
**ARTICLE VI**  
**REGISTERED AGENT**

The name and address of the registered agent are Joseph Shane Rich, 405 Shorecrest Dr., Tampa, FL 33609.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is Joseph Shane Rich, 39018 Central Ave., Zephyrhills, FL 33540.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Joseph Shane Rich

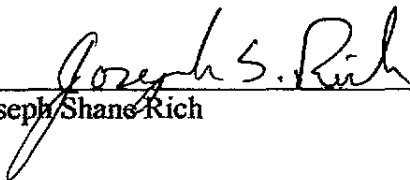
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE  
OF  
ECONOMY DRYWALL OF TAMPA, INC.**

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are Joseph Shane Rich, 405 Shorecrest Dr., Tampa, FL 33609.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 16 day of JUNE, 20 04.

  
\_\_\_\_\_  
Joseph Shane Rich

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