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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

B&B DRY WALL SOUTH,INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TH 3/17/05

ARTICLES OF INCORPORATION

OF

B&B DRY WALL SOUTH, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: B&B Dry Wall South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
189 Whitehouse Pike
Atco, New Jersey 08004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Installation of drywall.

ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the Corporation shall have the authority to issue is: 10,000 shares, consisting of 1,000 shares of Voting Common Stock, without par value and 9,000 shares of Non-Voting Common Stock, without par value. Each such class of stock shall be identical in all respects, except that the Voting Common Stock shall have voting rights and the Non-Voting Common Stock shall not be entitled to vote except as otherwise provided by law.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Bruce Meisenzahl
189 Whitehouse Pike
Atco, New Jersey 08004
President, Treasurer, Secretary and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Bruce C. Rosetto
c/o Blank Rome LLP
1200 N. Federal Highway, Suite 417
Boca Raton, Florida 33432

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

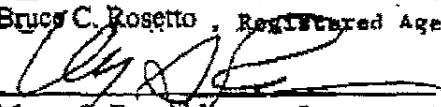
Morey S. Rosenbloom
c/o Blank Rome LLP
One Logan Sq - 8th Floor
Philadelphia, PA 19103

Having been named as registered agent 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.


Bruce C. Rosetto, Registered Agent

3-14-05

Date


Morey S. Rosenbloom, Incorporator

3-10-05

Date

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