

**Electronic Articles of Incorporation
For**

P05000102494
FILED
July 21, 2005
Sec. Of State
thampton

DIAMOND STUCCO & LAPH, 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:

DIAMOND STUCCO & LAPH, INC.

Article II

The principal place of business address:

1413 HIGH STREET
LEESBURG, FL. 34748

The mailing address of the corporation is:

1413 HIGH STREET
LEESBURG, FL. 34748

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:

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: RICHARD S. BERGHOLTZ

Article VI

The name and address of the incorporator is:

ROGER L. LYONS
1413 HIGH STREET
LEESBURG, FLORIDA 34748

Incorporator Signature: ROGER L. LYONS

Article VII

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

Title: P,D
ROGER L LYONS
1413 HIGH STREET
LEESBURG, FL. 34748

Title: VP
CHRISTOPHER L LYONS
1413 HIGH STREET
LEESBURG, FL. 34748

Title: VP
ANTHONY HARRISON
1413 HIGH STREET
LEESBURG, FL. 34748

Article VIII

The effective date for this corporation shall be:

07/21/2005