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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Leon Lucas Drywall Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Leon Lucas Drywall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Leon Lucas Drywall Inc.
6503 N. Military Trail #907
Boca Raton, FL 33496**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leon Lucas, Jr.
6503 N. Military Trail #907
Boca Raton, FL 33496**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leon Lucas, Jr. - President
6503 N. Military Trail #907
Boca Raton, FL 33496

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leon Lucas, Jr.
6503 N. Military Trail #907
Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September 2005.


Leon Lucas, Jr. - Signature

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CERTIFICATE OF DESIGNATION OF **FILED**
REGISTERED AGENT/REGISTERED OFFICE

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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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Leon Lucas Drywall Inc.

2. The name and address of the registered agent and office is:

Leon Lucas, Jr.

Name

6503 N. Military Trail #907

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33496

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Leon Lucas, Jr.

Leon Lucas, Jr.
SIGNATURE

September 6, 2005

(Date)

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