

**Electronic Articles of Incorporation
For**

P06000023542
FILED
February 16, 2006
Sec. Of State
tburch

ELLIS 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:

ELLIS DRYWALL INC

Article II

The principal place of business address:

1333 OLD DIXIE HIGHWAY
SUITE 7
ST AUGUSTINE, FL. 32084

The mailing address of the corporation is:

1333 OLD DIXIE HIGHWAY
SUITE 7
ST AUGUSTINE, FL. 32084

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:

100

Article V

The name and Florida street address of the registered agent is:

CHRIS ELLIS
5261 KELLY ROAD
HASTINGS, FL. 32145

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

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Registered Agent Signature: CHRIS ELLIS

Article VI

The name and address of the incorporator is:

CHRIS ELLIS
5261 KELLY ROAD

HASTINGS, FLORIDA 32145

Incorporator Signature: CHRIS ELLIS

Article VII

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

Title: PRES
CHRIS ELLIS
5261 KELLY ROAD
HASTINGS, FL. 32145

Title: PRES
AARON ELLIS
8850 D. BECK ROAD LOT B
HASTINGS, FL. 32145

Article VIII

The effective date for this corporation shall be:

02/15/2006