

**PD6000043408**

Florida Department of State  
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To:

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From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SIMON DRYWALL, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**SIMON DRYWALL, INC.**

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**SIMON DRYWALL, INC.**

The principal place of business of this corporation shall be:

1374 Apache Circle  
LaBelle, FL 33975

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Simon Jimenez  
1374 Apache Circle  
LaBelle, FL 33975  
Phone: 863 675-2375

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**ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Simon Jimenez, President  
1374 Apache Circle  
LaBelle, FL 33975

**ARTICLE VI INCORPORATOR(S)**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Simon Jimenez, President  
1374 Apache Circle  
LaBelle, FL 33975

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of March, 2006.

Signature of Incorporators:

Simon Jimenez  
Simon Jimenez, President

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**SIMON DRYWALL, INC.**

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

Simon Jimenez  
1374 Apache Circle  
LaBelle, FL 33975

SIGNATURE: Simon Jimenez

TITLE: Simon Jimenez  
President

DATE: March 19, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Simon Jimenez  
Simon Jimenez

DATE: March 19, 2006

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