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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 25 2007

MARC F. OATES, P.A.

Attorneys at Law

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Website: www.marcoateslaw.com

January 23, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Transaction: CR Benge Drywall and Stucco, Inc.
Our File No.: 02-147.001**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Incorporation of **CR Benge Drywall and Stucco, Inc** along with our trust account check number 10369 in the amount of \$87.50 representing filing fees for same.

Should you have any questions, please contact this office to discuss.

Very truly yours,



Amber Keller,
Paralegal for Marc F. Oates, Esq.

/aek

Enclosures as stated

ARTICLES OF INCORPORATION
OF
CR BENGE DRYWALL AND STUCCO, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

CR BENGE DRYWALL AND STUCCO, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is **27870 Windsor Road, Bonita Springs, FL 34134** and the mailing address of the Corporation is **27870 Windsor Road, Bonita Springs, FL 34134**.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue Ninety Nine (99) common shares of stock.

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ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is **5515 Bryson Drive, Suite 502, Naples, FL 34109**, and the name of the Registered Agent at that address is **Marc F. Oates, P.A.**

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Christopher Bengé	9069 Frank Road, Fort Myers, FL 33912
VP	Randy Bengé	27870 Windsor Road, Bonita Springs, FL 34134
Secretary	Angela Milana	22741 Sandy Bay Dr. #202, Estero, FL 33928
Treasurer	John Joseph Morgan	P.O. Box 401, Bonita Springs, FL 34133-0401

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Christopher Bengé	9069 Frank Road, Fort Myers, FL 33912
Randy Bengé	27870 Windsor Road, Bonita Springs, FL 34134
Angela Milana	22741 Sandy Bay Dr. #202, Estero, FL 33928

ARTICLE VIII – INCORPORATOR


The name and address of the Incorporator is:

Marc F. Oates, P.A.
Marc F. Oates, Esq.
5515 Bryson Drive, Suite 502
Naples, FL 34109

ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

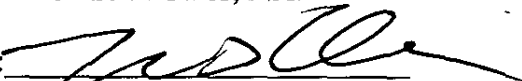
IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 22 day of January, 2007, for the purpose of forming this Corporation under the laws of the State of Florida.

By: 
Marc F. Oates, Esq.

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marc F. Oates, P.A.

By: 
Marc F. Oates, Esq.

Its: President

Date: 1/22/07