

**Electronic Articles of Incorporation
For**

P07000064577
FILED
June 01, 2007
Sec. Of State
tburch

OCEAN ATLANTIC 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:

OCEAN ATLANTIC DRYWALL, INC.

Article II

The principal place of business address:

141 CACIQUE DRIVE
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

141 CACIQUE DRIVE
ST. AUGUSTINE, FL. 32086

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:

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: MICHAEL J. BARKER, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL J. BARKER
4244 ST. JOHNS AVENUE

JACKSONVILLE, FLORIDA 32210

Incorporator Signature: MICHAEL J. BARKER, ESQ.

Article VII

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

Title: P
JAMES J FINN
141 CACIQUE DRIVE
ST. AUGUSTINE, FL. 32086

Title: VP
COLLEEN M FINN
141 CACIQUE DRIVE
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

05/30/2007