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FLORIDA PROFIT/NON PROFIT CORPORATION

EAGLE MATERIALS, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EAGLE MATERIALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1903 East 7th Street
Lehigh Acres, Fl 33972

ARTICLE III SHARES

The number of shares of stock is:

100 Shares \$1.00 each

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose E Ramos - President 100% Shares
1903 East 7th Street
Lehigh Acres, Fl 33972

ARTICLE V REGISTERED AGENT

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

Jose E Ramos
1903 East 7th Street
Lehigh Acres, Fl 33972

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Jose E Ramos
1903 East 7th Street
Lehigh Acres, Fl 33972

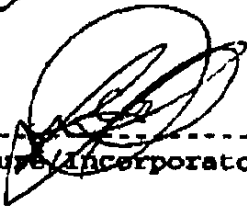
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

9/04/07
Date


Signature/Incorporator

9/04/07
Date