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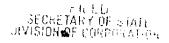
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of 5/05/09

TRANSMITTAL LETTER



2009 MAY -4 PM 3: 21

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BRENNER DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

BRENNER DRYWALL, INC.

C/O SCOTT BRENNER- Registered Agent & Incorporator

33149 IRONGATE DR LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. Scott Brenner, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Brenner Drywall, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 33149 Irongate Dr Leesburg, FL 34788 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Brenner Drywall, Inc. to be filed and used with the new articles of incorporation now dated April 30, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles new dated April 30, 2009.

Signature - Scott Brenner

Be it known that on the 30th day of April, 2009 before me appeared Scott Brenner who is personally known to me.

Notary - State of Floridå

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE

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ARTICLE I NAME

The name of the Corporation shall be: BRENNER DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 33149 IRONGATE DR LEESBURG, FL 34788 The mailing address for all legal correspondence is: 33149 IRONGATE DR LEESBURG, FL 34788

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SCOTT BRENNER PRESIDENT 33149 IRONGATE DR LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SCOTT BRENNER located at: 33149 IRONGATE DR LEESBURG, FL 34788

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: SCOTT BRENNER located at: 33149 IRONGATE DR LEESBURG, FL 34788

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

(SIGNATURE) SCOTT BRENNER - Registered Agent

4-30-09 Date 4-30-09

(SIGNATURE) SCOTT BRENNER - Incorporator