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(Address)

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(City/State/Zip/Phone #)

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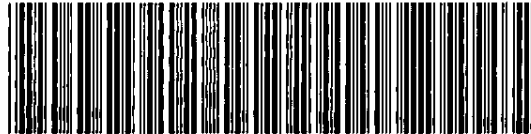
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -4 A 11:52

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1109-53974

LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

11/30/09
~~October, 2009~~

(561) 732-6488
(561) 737-1345
FAX: (561) 734-8971

e-mail: piatty@yahoo.com ✓

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CHINESE DRYWALL REMEDIATION SERVICES, INC.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for CHINESE DRYWALL REMEDIATION SERVICES, INC., and return a copy of the Articles to this office when filed.

Thank you.

Very truly yours,


JEFF TOMBERG

JeT/ah

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
JEFF TOMBERG, J.D., P.A.
P.O. Box 1426
626 S.E. 4th Street
Boynton Beach, Florida 33435

Jeff Tomberg
Board Certified Civil
Trial Lawyer

December 23, 2009

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(561) 737-1345
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e-mail: piatty@yahoo.com

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Chines Drywall Remediation Services, Inc.**

Dear Sir/Madam:

Enclosed please find the original and copy with the corrected address for the registered agent.

Thank you for your help.

Very truly yours,


JEFF TOMBERG

JET/n



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2009

JEFF TOMBERG, J.D., P.A.
PO BOX 1426
BOYNTON BEACH, FL 33435

SUBJECT: CHINESE DRYWALL REMEDIATION SERVICES, INC.
Ref. Number: W09000053974

We have received your document for CHINESE DRYWALL REMEDIATION SERVICES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 409A00037874

ARTICLES OF INCORPORATION

FILED

of

2010 JAN -4 A 11: 52

CHINESE DRYWALL REMEDIATION SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I -- Name

The name of this corporation is CHINESE DRYWALL REMEDIATION SERVICES, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of remediating Chinese drywall , engaging in construction and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 626 S.E. 4th Street, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation at that address is JEFF TOMBERG, ESQ..

Article VIII -- Principal Place of Business

The initial principal place of business is 344 Glenbrook Drive, Atlantis, Florida 33462. The mailing address is 344 Glenbrook Drive, Atlantis, Florida 33462.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

RODNEY J. REGAN
344 Glenbrook Drive
Atlantis, Florida, 33462

Article X -- Incorporator

The name and address of the person signing these articles is:

RODNEY J. REGAN
344 Glenbrook Drive
Atlantis, Florida, 33462

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of November, 2009.

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2009 JAN -4 A 11: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2010 JAN -4 A 11: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

CHINESE DRYWALL REMEDIATION SERVICES, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 344 Glenbrook Drive, Atlantis, FL 33462, has named JEFF TOMBERG, ESQ., located at 626 S.E. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JEFF TOMBERG, ESQ.

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2010 JAN -4 A 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA