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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
american building materials of south florida, inc.

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2/16/2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AMERICAN BUILDING MATERIALS OF SOUTH FLORIDA, INC.

2010 FEB 16 P 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
AMERICAN BUILDING MATERIALS OF SOUTH FLORIDA, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7381 Viscaya Circle, Margate, Florida 33063-6891. The name of the corporation's initial registered agent at this address shall be Matthew R. Dutcher. The principal place of business is 7381 Viscaya Circle, Margate, Florida 33063-6891.

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McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Matthew R. Dutcher of 7381 Viscaya Circle, Margate, Florida 33063-6891.

ARTICLE VII.

The initial officers of the corporation are:

President - Matthew R. Dutcher

Secretary - Matthew R. Dutcher

Treasurer - Matthew R. Dutcher

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.



Matthew R. Dutcher

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 16 day of February, 2010.



Matthew R. Dutcher

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Matthew R. Dutcher

Matthew R. Dutcher

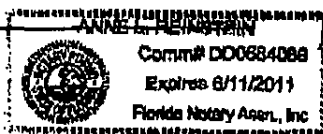
State of Florida)
County of Broward)

I hereby certify on this 16 day of February, 2010, personally appeared before the undersigned authority, Matthew R. Dutcher to me well known, or who has produced identification in the nature of Florida's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

[Signature]
Notary Public

My commission expires:



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