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FLORIDA DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

DANIA FL 33004- 33408-0127

CONTACT: LOUIS GAUTHIER

PHONE: (305) 925-8698

FAX: (305) 927-6922

FAX: (904) 922-4000

(((H95000002311))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: G.N. DRYWALL INC.

FAX AUDIT NUMBER: H95000002311

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortlund  
Secretary of State

February 28, 1995

F. FLORIDA CONSULTANT INC.

DAWID, FL

SUBJECT: G.N. DRYWALL INC.  
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Loria Poole  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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INFORMATION



## FLORIDA DEPARTMENT OF STATE

Sandra B. Morikhan  
Secretary of State

March 1, 1995

F. FLORIDA CONSULTANT INC.

DANIA, FL

SUBJECT: G.N. DRYWALL INC.

REF: W95000004461

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Jerri Weinmann  
Document ExaminerFAX Aud. #: H95000002311  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H9500000231

ARTICLES OF INCORPORATION  
OFG. N. DRYWALL INC.

The undersigned incorporator hereby execute these Articles of Incorporation in order to  
form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

G. N. DRYWALL, INC.ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the  
United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00  
per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

860 CYPRESS PARKWAY  
POMPANO BEACH, FL 33062

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

GILLES NEPTON  
860 CYPRESS PARKWAY  
POMPANO BEACH, FL 33062

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05 MAR - 1 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GILLES NEPTON  
860 CYPRESS PARKWAY  
POMPANO BEACH FL 33062  
305 055-5922

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

GILLES NEPTON  
860 CYPRESS PARKWAY  
POMPANO BEACH, FL 33062

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. 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 issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

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

GILLES NEPTON  
860 CYPRESS PARKWAY  
POMPANO BEACH, FL 33062

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H95000002311

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 24 day of FEBRUARY 1995

X Gilles Nepton  
Incorporator

GILLES NEPTON

STATE OF FLORIDA     )  
                  BROWARD     : SS  
COUNTY OF             )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared \_\_\_\_\_

GILLES NEPTON

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24 day of FEBRUARY, 1995,

X Louis Gauchier  
Notary Public, State of Florida at Tallahassee, Florida

My Commission Expires  
**LOUIS GAUTHIER**  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1999  
COM. NO. CC 427373  
Bonded Thru General Ins. Und.

95 MAR 11 PM 2:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Gilles Nepton, by execution hereof, accept the designation as Registered Agent of this corporation.

X Gilles Nepton  
GILLES NEPTON  
860 CYPRESS PARKWAY  
POMPANO BEACH, FL 33062

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