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Re: J & F Plastering and Drywall, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$122.50 as and for your filing fee.

Upon the filing of same, please forward to our office the Charter Number assigned to the corporation, as well as a certified copy of the Articles of Incorporation.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures

cc: Forrest F. Fail

SECRETARY OF STATE

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SS SEP S M 8 ST J & F PLASTERING AND DRYWALL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is: J & F PLASTERING AND DRYWALL, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III **PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is plastering and drywall.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V 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 they already hold, shall have the right to purchase their 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 VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 4441 N W 30th Court, Lauderdale Lakes, Florida 33313

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4441 N.W. 30th Court, Lauderdale Lakes, Florida 33313, and the name of the initial registered agent of this corporation at that address is **FORREST F. FAIL.**

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is: **FORREST F. FAIL**, 444! N.W. 30th Court, Lauderdale Lakes, Florida 33313.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is FORREST F. FAIL, 4441 N.W. 30th Court, Lauderdale Lakes, Florida 33313.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI AMENDMENTS

This corporation rose, es the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation, this 31 day of August, 1995,.

FORREST F. FAIL

STATE OF FLORIDA)
SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared FORREST F. FAIL who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed. FORREST F. FAIL is personally known to me or produced Articles Articles

WITNESS my hand and official seal at the State and County aforesaid, this 31 day of

Augus', 1995

Notary Public, State of Florida

Print Name: STEVEN R RESENTAL

My Commission Expires:

CFFICIAL NOTARY SEAL
STEVEN R ROSENTHAL
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TOY COMMISSION EXP. FEB. 24, 175

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

FORREST F. FAIL.

Registered Agent

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