PAGE ATTORNEYS AT LAW CENTURION TOWER

1801 FORUM PLACE, BUITE 404

WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE · · (561) 684-9100

FACSIMILE (561) 697-3648

ROBERT BRODY RICHARD 8, COHEN STEVEN L. WINIG

November 6, 1996

Secretary of State Div. of Corporations P.O. Box 6227 Tallahassee, Fla. 32314

Re: Cutter Drywall & Stucco, Inc.

200002000582---1 -11/08/96--01076--006 ****122.50 *****122.50

Gentlemen:

Enclosed please find articles of incorporation anent subject. Please certify a copy of said articles, endorse your approval thereon, and return the copy to the undersigned. Our check is enclosed to cover your fee.

This corporation will commence business upon the issuance of the certificate of incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the corporation, please contact the undersigned.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

PALM BEACH GARDENS OFFICE ADMIRALTY BUILDING - SUITE 700 4400 PGA BOULEVARD (561) 627-4100 WELLINGTON/ROYAL PALM BEACH OFFICE EWING BUILDING - SUITE H 11388 OKEECHOBEE BOULEVARD (561) 753-7500

ARTICLES OF INCORPORATION

96 NOV-8 AN 9:52

OF

CUTTER DRYWALL & STUCCO, INC.

ARTICLE I - CORPORATE NAME:

The name of the corporation is Cutter Drywall & Stucco, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be 2311 Westwood Rd., W. Palm Beach, Fla. 33415.

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS:

The name and address of the initial directors of this corporation are:

President, Treasurer - Harvey Miller, 2311 Westwood Rd., W. Palm Beach, Fla. 33415.

Vice-President, Secretary - Carolyn Alford, 548 Chimney Rock Rd., Harrodsburg, Ky. 40330.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION:

The name and address of the incorporator signing these articles of incorporation is Harvey Miller, 2311 Westwood Rd., W. Palm Beach, Fla. 33415.

ARTICLE IX - 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' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:

That Cutter Drywall & Stucco, Inc. desiring to organize under the laws of the State of Florida, hereby names, Harvey Miller, 2311 Westwood Rd., W. Palm Beach, Fla. 33415, as its registered agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby accept to act in this capacity for the corporation.

HARVEY MILLER

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

HARVEY MILLER

OF NOV -8 AH 9: 52

STATE OF FLORIDA)	
COUNTY OF PALM BEACH)	
The foregoing instrument day of November, 1996, by Harve me, or who has produced	was acknowledged before me this 600 as Miller, who is personally known to as identification, articles of incorporation.
My Commission Expires:	(Signature of Notary)
FUCHAND B. CONCEL FUCHAND B. CONCEL FOR COMMISSION & CC SAITES ANY COMMISSION & CC	(Print Name of Notary) Commission No.
FUCHMESTAN & CO STAND LAY COMMESSION & CO STAND LAY COMMESSION & CO STAND EXPERSES July 29, 1888 Donna Thru Nebary Public Underwrite The	COMMISSION NO.