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William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418  
Office (407) 626-9096  
Fax (407) 626-9213

March 10, 1997

FILED  
97 MAR 31 PM 2:51  
TALLAHASSEE, FLORIDA

Ms Sandra B. Mortham  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms Mortham:

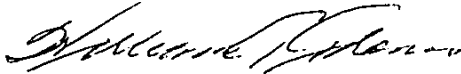
Enclosed are the Articles of Incorporation for R & R Drywall, Inc.  
and a check in the amount of \$70.00 to cover the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,



William A. Adams

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1997

WILLIAM A ADAMS ACCOUNTANT  
13100 OINE BOROUGH LANE  
PALM BEACH GARDENS, FL 33418

SUBJECT: R & R DRYWALL, INC.  
Ref. Number: W97000006670

FILED  
97 MAR 31 PM 2:51  
TALLAHASSEE, FLORIDA

We have received your document for R & R DRYWALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 597A00014649

ATTENTION:

We are resubmitting as R N R Drywall, Inc.

ARTICLE OF INCORPORATION

OF

R N R DRYWALL, INC.

ARTICLE I  
NAME

The name of the Corporation is: R N R Drywall, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 201 NE 10th Street, Okeechobee, Florida, 34972, and the initial registered agent(s) of this Corporation at that address is:

Melinda Rediker

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Melinda Rediker	201 NE 10th Street, Okeechobee, Fl., 34972

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

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TALLAHASSEE, FLORIDA

PAGE 2

ARTICLE VII  
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

NAME

ADDRESS

Melinda Rediker      201 NE 10th Street, Okeechobee, Fl., 34972

ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:      R N R Drywall, Inc.

desiring to organize under the laws of the State of Florida, with its principal place of business:      201 NE 10th Street, Okeechobee, Fl., 34972

has named: Melinda Rediker  
located at: 201 NE 10th Street, Okeechobee, Fl., 34972

as its agent to accept service of process within Florida.

Melinda Rediker  
Melinda Rediker

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Melinda Rediker  
Agent: Melinda Rediker

March 12, 1997  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 1997.

Melinda Rediker  
Melinda Rediker

STATE OF FLORIDA )  
COUNTY OF OKEECHOBEE )

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

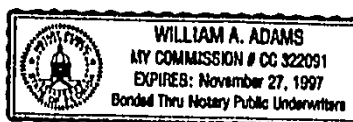
Melinda Rediker,

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Driver's License, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of March, 1997.

William A. Adams  
Notary Public

MY Commission Expires:



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TALLAHASSEE, FLORIDA