

LAW OFFICES OF
JACOB E. COLGROVE, P.A.

1570 Shadowlawn Drive
Naples, Florida 34104
941/771-4200

February 4, 1998

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Drywall Specialties

Dear Sirs:

400002425604--8
-02/09/98--01145--003
*****70.00 *****70.00

Appended hereto please find the properly prepared original Articles of Incorporation of Drywall Specialties which I wish to have filed. I have also forwarded a copy of the original Articles such that you may return to me a time-stamped copy.

The cost of filing these Articles will be covered by my draft which I have appended hereto and which has been made payable to the Secretary of State in the total amount of Seventy (\$70.00) Dollars.

Please take those steps necessary to file these Articles at your earliest convenience. Once they have been properly filed, please return the time-stamped copy to me in the envelope which I have provided.

Thanking you for your consideration, I remain

Very truly yours,

Jacob E. Colgrove

JEC/drkc

Encl:

FILED
98 FEB -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
DRYWALL SPECIALTIES CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under The Florida General Corporation Act, Florida Statutes Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

This corporation shall be known as DRYWALL SPECIALTIES CORPORATION.

ARTICLE II - DURATION

The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may engage in, or transact the business of, installation of drywall and related materials as well as the preparation of hung surfaces for paint application and all business activities related thereto, as well as any and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One (\$1.00) Dollar each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office and the principal office of the corporation is as follows:

1570 Shadowlawn Drive
Naples, Florida 34104

and the name of the Initial Registered Agent at the aforestated address is as follows:

DAWN R. KESSEL

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share of the new offering at the price at which it is offered to others.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law. The stock of this corporation is further intended to qualify under the requirements of Subchapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following number of directors initially:

One (1)

The number of directors may be either increased or decreased from time to time through the appropriate changes in the By-Laws but the number of directors shall never be less

than One (1) nor more than Three (3).

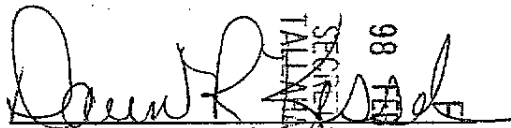
ARTICLE IX - INCORPORATOR

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

Dawn R. Kessel
1570 Shadowlawn Drive
Naples, Florida 34104

IN WITNESS WHEREOF, I have set my hand in subscription of these Articles of Incorporation this 4th day of February, 1998.

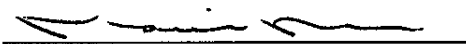
I am familiar with, accept, and will faithfully perform my duties and responsibilities as Registered Agent for said corporation.


DAWN R. KESSEL
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA :
: § §
COUNTY OF COLLIER :

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared DAWN R. KESSEL who is personally known to me and acknowledged to me that she is the incorporator of the foregoing Articles of Incorporation and that she subscribed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this 4th day of February, 1998.


Signature of Notary

MARILYN NAPIER

Name of Notary Printed

Serial or Commission Number

MY COMMISSION # CC685493 EXPIRES
October 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.
My Commission Expires



Marilyn T. Napier
MY COMMISSION # CC685493 EXPIRES
October 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.