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March 18, 1998

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of Counsel
Joseph Tomberg

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Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Pollard Building Materials, our file 861-1

Gentlemen:

Enclosed by UPS overnight delivery is our check in the amount of \$75 for filing Pollard Building Materials, Inc.

Kindly return one copy of the Articles to this office by Federal Express in the prepaid envelope provided. Thank you.

Very truly yours,

JEFF TOMBERG

JeT/ah
enc.

FILED
98 MAR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JeT/ah
3/20/98

ARTICLES OF INCORPORATION
of
POLLARD BUILDING MATERIALS, INC.

FILED
98 MAR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I -- Name

The name of this corporation is POLLARD BUILDING MATERIALS, INC.

Article II -- Duration

This corporation shall exist for a perpetual period of time.

Article III -- Purpose

This corporation is organized for the purpose of marketing and selling building materials, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

Article IV -- Capital Stock

This corporation is authorized to issue 100 shares of common stock at ten (\$10.00) dollar par value.

Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI -- 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 the issuance of

fractional shares) at the price at which it is offered to others.

Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 402 N.E. 2nd St., Delray Beach, FL 33483. The name of the initial registered agent of this corporation at that address is WILLIAM F. POLLARD.

Article VIII -- Principal Place of Business

The initial principal place of business is 402 N.E. 2nd St., Delray Beach, FL 33483. The mailing address is 402 N.E. 2nd St., Delray Beach, FL 33483.

Article IX -- Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial director of this corporation is as follows:

WILLIAM F. POLLARD
402 N.E. 2nd St.
Delray Beach, FL 33483

Article X -- Incorporator

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

WILLIAM F. POLLARD
402 N.E. 2nd St.
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of March 1998.


WILLIAM F. POLLARD

LS

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared **WILLIAM F. POLLARD**, who

☒ is personally known to me

_____ produced _____ as identification

who after being duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 17th day of ^{March}~~February~~, 1998.

Roberta Massey
NOTARY PUBLIC, State of Florida
My Commission expires:



ROBERTA MASSEY
COMMISSION # CC 703532
EXPIRES JAN 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

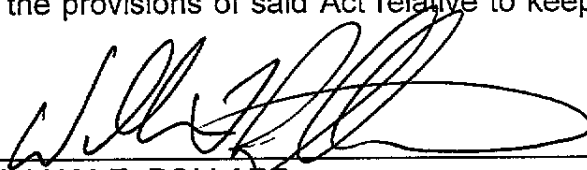
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

POLLARD BUILDING MATERIALS, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 402 N.E. 2nd St., Delray Beach, FL 33483, has named WILLIAM F. POLLARD, located at 402 N.E. 2nd St., Delray Beach, FL 33483, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I hereby agree to accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM F. POLLARD LS

FILED
98 MAR 19 PM 3:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA