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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTHEASTERN DRYWALL OF FLORIDA, INC.

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 1999

ACE INDUSTRIES, INC.

SUBJECT: SOUTHEASTERN DRYWALL OF FLORIDA, INC.
REF: W99000007250

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99-7158

ARTICLES OF INCORPORATION

of Southeastern Drywall of Florida, Inc. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: Southeastern Drywall of Florida, Inc.
Address: P.O. Box 330646, Atlantic Beach, FL 32233 - (904) 860-3679

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide drywall services to residential and commercial property.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

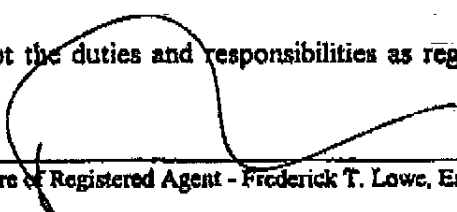
Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: FREDERICK T. LOWE, ESQ., P.A. 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

3-24-99

Date


Signature of Registered Agent - Frederick T. Lowe, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. THOMAS J. FREEMAN - DIRECTOR

Article 7:

The Name and address of the incorporator is:

Thomas J. Freeman - P.O. Box 330646, Atlantic Beach, FL 32233
Telephone #: (904) 860-3679

IN WITNESS whereof I have subscribe my name

3.18.99

Date



Thomas J. Freeman as Director of
Southeastern Drywall of Florida, Inc.

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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