

FILED

APR 22 1 02 PM '98

SECRETARY OF STATE
STATE OF TEXAS

B.A.M. Drywall Inc.

ARTICLE I. NAME

ARTICLE II. PERIOD OF DURATION

ARTICLE III. PURPOSES AND POWERS

SECTION 2. The Corporation shall have and may exercise all powers necessary or convenient to effect its purposes, including but not limited to the statutory powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

SECTION 1. NUMBERS. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 1,000. The stock shall have \$ 1.00 per share and 19:00

CK: 2550 CT: 97654 BH: 103664

1 @ 100.00 = 100.00 CORP

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SECTION 2. DIVIDENDS. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the Corporation.

SECTION 3. STOCK NONASSESSABLE. The private property of the shareholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

SECTION 4. VOTING POWER. The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE V. PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

ARTICLE VI. REGISTERED OFFICE

The address of the initial registered office of the Corporation is 432 W. Willowbrook Dr. Meridian, ID 83642, and the name of its initial registered agent is Vanessa Luiso.

ARTICLE VII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME
Vanessa Luiso

ADDRESS
432 W. Willowbrook Dr.
Meridian ID 83642

ARTICLE VII. INCORPORATOR

NAME

Vanessa Luiso

ADDRESS

432 W Willowbrook Dr
Meridian ID 83642

DATED THIS 22nd DAY OF April 1998.

Vanessa Luiso

STATE OF IDAHO)
COUNTY OF Ada) : ss

ON THIS 22nd DAY OF April, 1998, BEFORE ME THE
UNDERSIGNED NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO,
PERSONALLY APPEARED Vanessa Luiso
KNOWN TO ME TO BE THE PERSON (S) WHOSE NAME IS SUBSCRIBED TO
THE WITHIN INSTRUMENT AND ACKNOWLEDGE TO ME THAT SHE
EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, THE DAY AND YEAR ABOVE WRITTEN HEREIN.

[Signature]
NOTARY PUBLIC FOR IDAHO
RESIDING AT Meridian
MY COMMISSION EXPIRES 1-2002