

Filing Fee: \$50.00

ID Number: 174170



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
HGO DRYWAL, INC
2. The document to be corrected is HGO DRYWALL, INC
3. The document being corrected was originally filed on HGO DRYWAL, INC
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
WE MISSING THE LETTER " L " IN WORD DRYWALL IN THE ORIGINAL CERTIFICATE OF INCORPORATION.
5. The corrected portion of the document states as follows:
HGO DRYWALL, INC
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 8/18/07.

FILED

AUG 08 2007 2:53 PM

By gmd

Date: 08/08/2007

29-33818

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Miguel A Benitez

Signature of Authorized Officer of the Corporation

MIGUEL A. BENITEZ

Type or Print Name of Authorized Officer

Filing and License Fee: \$230.00 minimum

ID Number: 174170



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is HGO DRYWAL, INC

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 100

or

(b) If more than one class: Total number of shares of each class COMMON NON PAR VALUE

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is 50 HENDRICKS STREET

(Street Address, not P.O. Box)

CENTRAL FALLS

(City/Town)

, RI 02863

(Zip Code)

and the name of its initial registered agent

at such address is MIGUEL A. BENITEZ

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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By [Signature]
29-33818

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. On the left side, there is a small metal binder clip holding the paper. The paper has some minor blemishes and a slightly textured appearance.

Signature of each Incorporator