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FLORIDA PROFIT/NON PROFIT CORPORATION

EAGLE MATERIALS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**EAGLE MATERIALS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1903 East 7th Street  
Lehigh Acres, Fl 33972

**ARTICLE III SHARES**

The number of shares of stock is:

100 Shares \$1.00 each

**ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jose E Ramos - President 100% Shares  
1903 East 7th Street  
Lehigh Acres, Fl 33972

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Jose E Ramos  
1903 East 7th Street  
Lehigh Acres, Fl 33972

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

Jose E Ramos  
1903 East 7th Street  
Lehigh Acres, Fl 33972

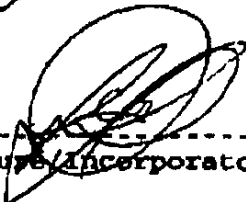
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
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Signature/Registered Agent

9/04/07  
-----  
Date

  
-----  
Signature/Incorporator

9/04/07  
-----  
Date