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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW PRETTYMAN INSTALLATIONS, INC.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MATTHEW PRETTYMAN INSTALLATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is MATTHEW PRETTYMAN INSTALLATIONS, INC.

ARTICLES TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To install windows and doors.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One

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Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial principal place of business is 1575 Chestnut Avenue, Orange City, Florida 32763, and the name of its initial registered agent is WILLIAM R. ALEXANDER and registered address is 322 Silver Beach Avenue, Daytona Beach, FL 32118.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as the member of the initial board is:

NAME

ADDRESS .

Matthew Prettyman, President

1575 Chestnut Avenue, Orange City, FL 32763

Linda Prettyman, Vice President 1575 Chestnut Avenue, Orange City, FL 32763

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Matthew Prettyman

1575 Chestnut Avenue, Orange City, Fl 32763

Executed by the undersigned at DOWANA

, Florida, on the s

MATTHEW PRETTYMAN, Incorporator

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

In compliance with Section 48.091, the following is submitted:

That MATTHEW PRETTYMAN INSTALLATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 1575 Chestnut Avenue, Orange City, Florida, 32763 has named William R. Alexander, located at 322 Silver Avenue, Daytona Beach, FL 32118, 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 this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MATTHEW PRETTYMAN INSTALLATIONS, INC.

Registered Agent

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STATE OF FLORIDA COUNTY OF VOLUSIA

| Before me, the undersigned officer, p | ri X c | HEW PRETTYMAN, |
|--|---------------------------|-------------------------|
| who is personally known to me or has p | produced F-UL | 28 |
| identification, and who is to me well kn | nown to be the person d | escribed in and who |
| subscribed to the above Articles of Inco | orporation, and he did f | reely and voluntarily |
| acknowledge before me according to law the | at she made and subscribe | d the same for the uses |
| and purposes therein mentioned and set for | rth. | |
| IN WITNESS WHEREOF, I have During Slow Florida, in said (SEAL) | ŕ | s 22 day of |