

**Electronic Articles of Incorporation
For**

P04000130997
FILED
September 20, 2004
Sec. Of State
jshivers

HARRELL ALUMINUM CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HARRELL ALUMINUM CONSTRUCTION, INC.

Article II

The principal place of business address:

13408 THIRD STREET
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

13408 THIRD STREET
FORT MYERS, FL. US 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

WENDY F HARRELL
13408 THIRD STREET
FORT MYERS, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WENDY F. HARRELL

Article VI

The name and address of the incorporator is:

WENDY F. HARRELL
13408 THIRD STREET
FORT MYERS, FL 33905

Incorporator Signature: WENDY F. HARRELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WENDY F HARRELL
13408 THIRD STREET
FORT MYERS, FL. 33905 US

Title: VP
FRANKLIN I HARRELL II
13408 TIRD STREET
FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

09/20/2004