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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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00 JAN 25 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EIFS SPEC, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
EIFS SPEC, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
EIFS SPEC, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7441 Northwest 4th Street, Plantation, Florida 33317-2204. The name of the corporation's initial registered agent at this address shall be John Belcher. The principal place of business is 7441 Northwest 4th Street, Plantation, Florida 33317-2204.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

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TALLAHASSEE, FLORIDA

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H00000003930ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.


The sole incorporator is John Belcher of 7441 Northwest 4th Street, Plantation, Florida 33317-2204.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


John BelcherACKNOWLEDGMENT

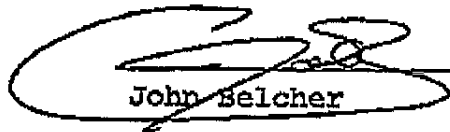
In witness whereof, I hereunto set me hand and seal
this 24th day of January, 2000.


John Belcher**H00000003930**

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


John Belcher

State of Florida)
County of Broward)

I hereby certify on this 24th day of January, 2000, personally appeared before the undersigned authority, John Belcher to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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