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January 17, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

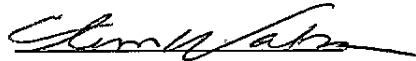
Re: WATSON'S METAL FRAMING INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WATSON'S METAL FRAMING INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Clem Watson

31518 Anderson Dr.

Tavares, FL 32778

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00 JAN 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1-26-00

**ARTICLES OF INCORPORATION
OF
WATSON'S METAL FRAMING INC.**

FILED
00 JAN 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **WATSON'S METAL FRAMING INC.**

ARTICLE 11

The principal place of business and mailing address of this corporation shall be, Clem Watson
31518 Anderson Dr., Tavares, FL 32778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of
common stock with no par value.

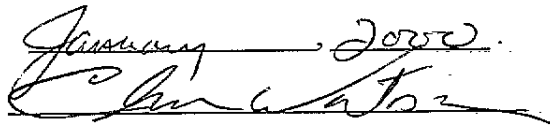
ARTICLE IV

The address of the initial registered office of the Corporation is, **WATSON'S METAL FRAMING INC.**
31518 Anderson Dr., Tavares, FL 32778, and the name of the Corporation's initial registered agent
for service of process at such address is Clem Watson.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
WATSON'S METAL FRAMING INC, 31518 Anderson Dr., Tavares, FL 32778,

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of



Clem Watson
31518 Anderson Dr.,
Tavares, FL 32778,

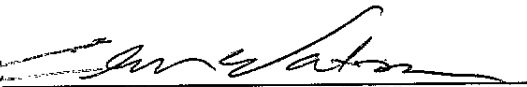
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **WATSON'S METAL FRAMING INC.**
2. The name of the registered agent and office Clem Watson, 31518 Anderson Dr.
Tavares, FL 32778.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1 - 17 - 00

FILED
00 JAN 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA