

STEVEN R. SCOTT

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January 13, 2000

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Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

Dear Sirs:

Enclosed you will find my check in the amount of \$70.00 for the filing of Articles of Incorporation and Designation of Resident Agent (the latter being incorporated and included within said Articles of Incorporation) for the following corporation:

STRAIGHT TRACK LOCK SYSTEMS, INC.

Thank you for your cooperation in this matter. Please call if you have any questions.

Sincerely,

Steven R. Scott

Steven R. Scott

SRS/s
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
STRAIGHT TRACK LOCK SYSTEMS, INC.

ARTICLE I.

The name of this corporation shall be and is hereby declared to be STRAIGHT TRACK LOCK SYSTEMS, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon corporations organized under and by virtue of the Laws of Florida, is the following: To produce, market, license and/or sell products related to the vinyl siding industry.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida upon corporations and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have all other powers of corporations that may be exercised under the Laws of the State of Florida that are not forbidden by the Laws of the State of Florida to corporations.

ARTICLE III.

The amount of the total authorized capital stock which may be issued by the corporation is 500 shares of common stock of \$1.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed

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by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall commence upon the filing of these Articles of Incorporation.

ARTICLE VI.

The registered office of this corporation in the State of Florida is to be located at 6028 Chester Avenue, No. 204, Jacksonville, Florida 32217. The Resident and Registered Agent in charge thereof shall be James M. Roberson.

ARTICLE VII.

The number of directors of this corporation shall be not less than one.

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are: --

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
James M. Roberson	President, Treasurer, & Director	6028 Chester Ave., No. 204 Jacksonville, FL 32217
Robert G. Wajda	Vice President, Secretary, & Director	6028 Chester Ave., No. 207 Jacksonville, FL 32217

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
James M. Roberson	500	6028 Chester Ave., No. 204 Jacksonville, FL 32217

The proceeds of which will amount to at least \$500.00.

ARTICLE X.

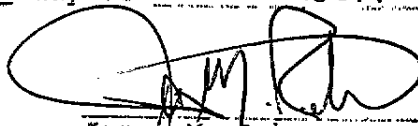
The post office address of the principal office of the corporation in Florida shall be 6028 Chester Ave., No. 204, Jacksonville, FL 32217.

SUBSCRIPTION OF INCORPORATOR AND ACCEPTANCE OF RESIDENT AGENT

THE UNDERSIGNED, being an original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and do hereby agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set my hand and seal this 2 day of December, 1999.

THE UNDERSIGNED, having been named to accept service of process for the aforesaid corporation, hereby certifies that: I maintain an office at 6028 Chester Avenue, No. 204, Jacksonville, FL 32217, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED this 2 day of December, 1999.



(SEAL)
James M. Roberson, Incorporator and
Resident Agent

STATE OF FLORIDA }
COUNTY OF DUVAL }

Before me personally appeared James M. Roberson, (✓) to me personally well known or () who presented _____ as identification, who signed and executed the foregoing Articles of Incorporation and Acceptance of Resident Agent as his voluntary act and deed, and did acknowledge that the facts therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2 day of December, 1999, at Jacksonville, Florida.

Cynthia M. Anderson
CYNTHIA M. ANDERSON
My Comm Exp. 5/19/2002
No. CC 744095
Notary Public
My Commission Expires _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA