Transmittal Letter

Opartmer of State Livision of Corpo at ons P.O. Pox 627

Tallahassee, FL 32314

400003122914--5 -02/03/00--01081--015 *****70.00 ******70.00

SUBJECT: WATTS FIBERGLASS INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

() \$78.75

() \$122.50

() \$131.25

FROM:

BRYAN C.WATTS

8331 PURVIS ROAD

Address

LITHIA, FL-33547

City, State, & Zip

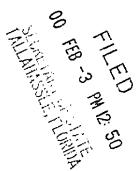
(813)737-1417

Daytime Telephone Number

J-8.00

Articles of Incorporation

Of WATTS FIBERGLASS INC



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WATSS FIBERGLASS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8331 PURVIS ROAD, LITHIA FL-33547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

BRYAN C.WATTS 8331 PURVIS ROAD LITHIA,FL-33547

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BRYAN C.WATTS 8331 PURVIS ROAD, LITHIA, FL-33547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Day of Tehrnay , 19 2000

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: WATTS FIBERGLASS INC
- 2. The name and address of the registered agent and office is:

BRYAN C.WATTS 8331 PURVIS ROAD LITHIA, FL-33547 FILED

00 FEB -3 PM 12: 50

SLOW WAS ELECTRONIO

Having been named as the 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