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THE UNITED STATES
CORPORATION
COMPANY

00 JUN 15 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 725963 7214004

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 725963-005

CUSTOMER NO: 7214004

CUSTOMER: Mr. Gerard G. Guenther, Jr.
MR. GERARD G. GUENTHER, JR.
MR. GERARD G. GUENTHER, JR.
38240 Marshall Street

Umatilla, FL 32784

900003293079--5

DOMESTIC FILING

NAME: PREMIUM WALL SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: *RA 6/15/00*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 PM 3: 21

RECEIVED

ARTICLES OF INCORPORATION
OF

PREMIUM WALL SYSTEMS, INC.

FILED
00 JUN 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PREMIUM WALL SYSTEMS, INC.

The address of the principal office of this corporation shall be 38240 Marshall Street, Umatilla, Florida 32784, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 38240 Marshall Street, Umatilla, Florida 32784, and the name of the initial registered agent of the corporation at that address is Gerard G. Guenther, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gerard G. Guenther, Jr.	P. O. Box 2428
Dir.	Umatilla, Florida 32784

Ronald L. Hamel	P. O. Box 2428
Dir.	Umatilla, Florida 32784

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on June 15, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

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00 JUN 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GERARD G. GUENTHER, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PREMIUM WALL SYSTEMS, INC.

GERARD G. GUENTHER, JR. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: GERARD G. GUENTHER, JR.

dew