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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 2000

RECEIVED DATE
07/01/00

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

SUBJECT: New Image Exteriors, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the subject corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

MCH

Michael L. Hill
1047 Christine Ct. Suite 2
Jacksonville, Florida 32225
(904) 997-8156

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Fit 6/22/00

ARTICLES OF INCORPORATION
OF
NEW IMAGE EXTERIORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
New Image Exteriors, Inc.

EFFECTIVE DATE
07/01/00

ARTICLE II

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

1047 Christine Ct. Suite 2
Jacksonville, FL 32225

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares No Par

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Michael L. Hill
1047 Christine Ct. Suite 2
Jacksonville, Florida 32225

ARTICLE V

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

Michael L. Hill
1047 Christine Ct. Suite 2
Jacksonville, Florida 32225

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation is:
July 1, 2000

The undersigned has executed these Articles of Incorporation this Sixteenth day of June 2000.



Michael L. Hill, Incorporator

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

00 JUN 19 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the 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.

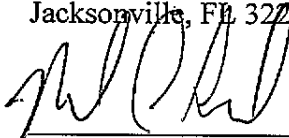
1. The name of the corporation is:

New Image Exteriors, Inc.

2. The name and address of the registered agent and office is:

Michael L. Hill
1047 Christine Ct. Suite 2
Jacksonville, FL 32225

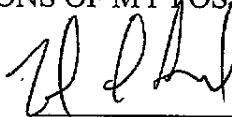
Signature:


Michael L. Hill, Incorporator

6/16/00
Date

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:


Michael L. Hill

6/16/00
Date