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PLEASE REPLY TO:

DUNNELLON OFFICE
20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777
FAX (352) 489-5058

June 22, 2000

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

Re: Dura Poly Industries, Inc.

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-06/26/00--01079--009
122.50 **78.75
78.75

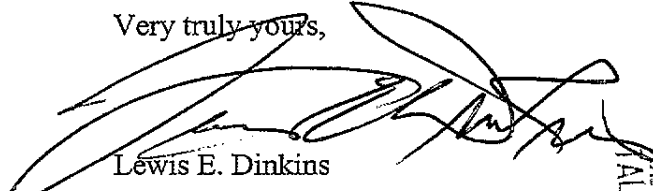
Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation for Dura Poly Industries, Inc. together with a check in the amount of \$122.50.

If these Articles of Incorporation meet your approval, kindly forward a certified copy of the Articles to the undersigned, using the Ocala, Florida office address.

Thank you in advance for your prompt attention to this request.

Very truly yours,


Lewis E. Dinkins

LED/sl
Enc.

FILED
00 JUN 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pat 6/27/00

FILED

ARTICLES OF INCORPORATION 00 JUN 26 PM 2: 54

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DURA POLY INDUSTRIES, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be DURA POLY INDUSTRIES, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 100 shares of par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 191 North Highway 314A, Silver Springs, Marion County,

LEWIS E. DINKINS, P.A.
ATTORNEY AND COUNSELOR
AT LAW

201 N.E. 8TH AVENUE
SUITE 100
OCALA, FLORIDA 34470
(352) 622-4176

20553 W. PENNSYLVANIA AVE.
DUNNELLON, FLORIDA 34431
(352) 489-2777

Florida, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kalvin M. Francis	10814 S.E. 56 th Court Belleview, Florida 34420
Gary K. Francis	191 North Highway 314A Silver Springs, Florida 34488

ARTICLE VII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kalvin M. Francis	10814 S.E. 56 th Court Belleview, Florida 34420
Gary K. Francis	191 North Highway 314A Silver Springs, Florida 34488

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

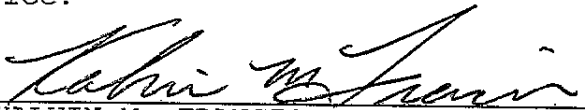
ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

DURA POLY INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named KALVIN M. FRANCIS as its registered agent to accept service of process within this state, who is located at the following registered office: 10814 S.E. 56th Court, Belleview, Florida 34420.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


KALVIN M. FRANCIS

IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 22nd day of
June, 2000.

Kalvin M. Francis
KALVIN M. FRANCIS

Gary K. Francis
GARY K. FRANCIS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged
before me this 22nd day of June, 2000 by KALVIN M.
FRANCIS and GARY K. FRANCIS who are personally known to me or
who have produced F652-513-68-442-0 & F652-291-38-459-4
respectively, as identification.

Sharon Ann Leight
Signature of Notary Public

SHARON ANN LEIGHT
Printed Name of Notary Public

State of Florida at Large
My commission expires:



Sharon Ann Leight
MY COMMISSION # CC844691 EXPIRES
September 21, 2003
BONDED THRU TROY FAIR INSURANCE, INC.