

PO0000076537

*Citrus Aluminum & Home Improvement
5 N. Melbourne St.
Beverly Hills, FL 34465*

August 2, 2000

Secretary of State
P. O. Box 6327
Corporation Division
New Filing Section
Tallahassee, FL 32314

400003348024--1
-08/07/00--01129--011
*****70.00 *****70.00

Re: Citrus Aluminum & Home Improvement, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Acceptance by Designated Registered Agent for the above-named proposed corporation. The copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles on the duplicate and return the same to me.

Also enclosed is my check in the amount of \$70.00 to cover the filing fee. Thank you

Sincerely,

C. Dennis Castle

CDC/cdg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 10:16

g 8/14/00

00 AUG -7 AM 10: 16

ARTICLES OF INCORPORATION
OF
CITRUS ALUMINUM & HOME IMPROVEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.
Name and Address

The name of the corporation is **Citrus Aluminum & Home Improvement, Inc.** The principal office is 5 North Melbourne Street, Beverly Hills, FL 34465, and the mailing address for the corporation is 5 North Melbourne Street, Beverly Hills, FL 34465.

ARTICLE II.
Duration

The duration of the corporation is perpetual.

ARTICLE III.
Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.
Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5 North Melbourne Street, Beverly Hills, FL 34465, and the name of its initial registered agent at that address is C. Dennis Castle.

ARTICLE VI.
Initial Board of Directors

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

C. DENNIS CASTLE

5 North Melbourne Street
Beverly Hills, FL 34465

FRANK FUSCO, JR.

5 North Melbourne Street
Beverly Hills, FL 34465

ARTICLE VII.
Incorporator

The name and address of each incorporator is as follows: C. Dennis Castle, 5 North Melbourne Street, Beverly Hills, FL 34465.

ARTICLE VIII.
Amendment

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

2nd IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of August, 2000.


C. DENNIS CASTLE

STATE OF FLORIDA)
COUNTY OF CITRUS)

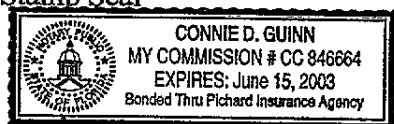
On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared C. DENNIS CASTLE, who is personally known to me and

who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Dated this 2nd day of August, 2000.

Witness my hand and official seal in the County and State last aforesaid.

Rubber Notary Stamp Seal



Connie D. Guinn
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

C. Dennis Castle
C. DENNIS CASTLE

Date: August 2, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 10:16