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TRANSMITTAL LETTER

FILED  
01 JAN -5 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-01/05/01--01071--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Advanced Exteriors Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM: Advanced Exteriors Systems, Inc.  
6390 39<sup>th</sup> Street N. Ste D  
Pinellas Park, FL 33781

ARTICLES OF INCORPORATION

OF

**ADVANCED EXTERIORS SYSTEMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **ADVANCED EXTERIORS SYSTEMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6390 39<sup>TH</sup> Street N. Ste D  
Pinellas Park, FL 33781

The mailing address of this corporation shall be:

6390 39<sup>th</sup> Street N. Ste D  
Pinellas Park, FL 33781

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) and the par value is \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

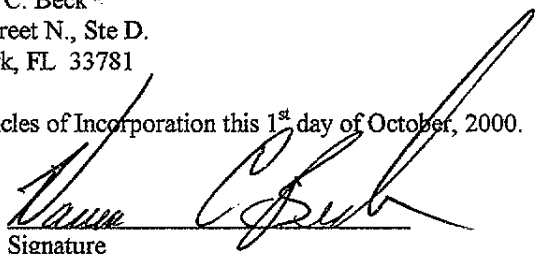
Warren C. Beck  
6390 39<sup>th</sup> Street N., Ste. D.  
Pinellas Park, FL 33781

ARTICLE V - INCORPORATOR

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

Warren C. Beck  
6390 39<sup>th</sup> Street N., Ste D.  
Pinellas Park, FL 33781

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of October, 2000.

  
Signature

CERTIFICATE OF DESIGNATION

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.

The name of the Corporation is: Advanced Exteriors Systems, Inc.

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

Warren C. Beck  
6390 39<sup>th</sup> Street N., Ste D.  
Pinellas Park, FL 33781

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



DATE

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