POLOGO 3334 WILLIAM D. SLAUGENHAUPT

WILLIAM D. SLAUGENHAUPT 1031 SW 133RD ROAD TERRACE 133rd DAVIE, FLORIDA 33325 (954) 260-7116

January 25, 2001

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

SUBJECT: W D CARPENTRY, INC.

Enclosed is an original and (1) copy of the articles of Incorporation and a check for \$78.75 for the filing fee and Certified copy.

FROM:

WILLIAM D. SLAUGHENHAUPT 1031 SW 133RD ROAD TERRACE DAVIE, FLORIDA 33325 (954) 260-7116

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SECRETARY OF STATE
TALLAHASSEF, FLORING

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ARTICLES OF INCORPORATION

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

ARTICLE | NAME

The name of the corporation shall be:

W D CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1031 SW 133RD ROAD TERRACE DAVIE, FLORIDA 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

WILLIAM D. SLAUGHENHAUPT 1031 SW 133RD ROAD TERRACE DAVIE, FLORIDA 33325

ARTICLE V INCORPORATOR

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

WILLIAM D. SLAUGHENHAUPT 1031 SW 133RD ROAD TERRACE

DAVIE, FLORIDA 33325

Signature/Incorporator

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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete function of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Signature/Registered Agent