

LAWRENCE M. PRESSER
ATTORNEY AT LAW
1444 N. STATE RD. 7
MARGATE, FLORIDA 33063
(954) 979-8661
FAX (954) 979-8662

P01000014263

FILED
01 FEB -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2001

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

000003653900--5
-02/06/01--01061--002
*****70.00 *****70.00

Re: AMERICAN QUALITY INSULATION AND BUILDING PRODUCTS, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation and one copy for the above referenced.

Filing fee for a stamped copy is enclosed herewith which please forward to this office.

Very truly yours,


Lawrence Presser

Enclosures/

D. BROWN FEB - 7 2001 ✓

ARTICLES OF INCORPORATION
OF
AMERICAN QUALITY INSULATION AND BUILDING PRODUCTS, INC.

FILED
01 FEB -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
AMERICAN QUALITY INSULATION AND BUILDING PRODUCTS, INC..

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place of the business is 501 North Orlando Avenue, Suite 313114, Winter Park, Florida 32789.

Page two

ARTICLE VI

The Registered Agent for the corporation is MONIKA P. KRANKOWSKI, whose address is 501 North Orlando Avenue, Suite 313114, Winter Park, Florida 32789.

ARTICLE VII

The number of directors constituting the initial Board of Directors is ONE. The name and address of the person who is to serve as member of the initial Board of Directors is MONIKA P. KRANKOWSKI, 501 North Orlando Avenue, Suite 313114, Winter Park, Florida 32789.

ARTICLE VIII

The name and address of the incorporator of the corporation is: MONIKA P. KRANKOWSKI, 501 North Orlando Avenue, Suite 313114, Winter Park, Florida 32789..

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of Feb., 2001.

Monika P. Krankowski
MONIKA P. KRANKOWSKI

Page three

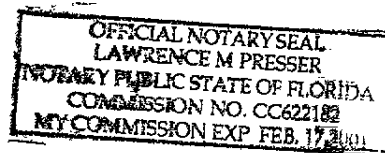
STATE OF FLORIDA)
 SS
COUNTY OF Broward)

BEFORE ME, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared MONIKA P. KRANKOWSKI, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and County aforesaid this 5 day of Feb., 2001.

My Commission Expires: _____

Lawrence M. Presser
Notary Public



Page four

The following is submitted pursuant to Chapter
Florida Statutes:

That, AMERICAN QUALITY INSULATION AND BUILDING
PRODUCTS, INC., desiring to organize under the laws of the State
of Florida, with its principal office as indicated in the
Articles of Incorporation in the City of Winter Park, County of
Orange, State of Florida, has named MONIKA P. KRANKOWSKI, as its
agent to accept service of process in this State.

ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.

Monika P. Krankowski
MONIKA P. KRANKOWSKI,
Registered Agent

Sworn to, subscribed and acknowledged before me by
MONIKA P. KRANKOWSKI,, this 5 day of February, 2001.

My Commission Expires:

Lawrence M. Presser
Notary Public

