

P01000041298

April 3, 2001
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT:

500004043555--9
-04/23/01--01076--003
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: **ALL STAR FRAMING INC..**

**C/O Gregory Cuming -- Registered Agent & Incorporator
P.O. Box 261,
Mount Dora, FL 32756.**

NOTE: The original and one copy of the articles are enclosed.

FILED
01 APR 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch APR 24 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
01 APR 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: ALL STAR FRAMING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 261, Mount Dora, FL 32756-0261.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

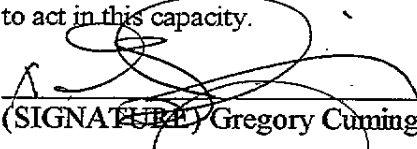
ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Gregory Cuming, 25735 Timaquana Dr., Mt. Plymouth, FL 32776.

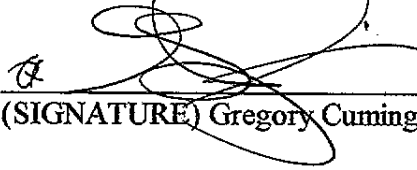
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Gregory Cuming, of P.O. Box 261, Mount Dora, FL 32756-0261.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Gregory Cuming - Registered Agent

4/11/01
Date


(SIGNATURE) Gregory Cuming - Incorporator

4/11/01
Date