CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

EXTERIOR TECHNOLOGY MANAGEMENT, INC.

ON THE STATE OF STATE

ARTICLE I - NAME

The name of this corporation is EXTERIOR TECHNOLOGY MANAGEMENT, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE VI - PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 2509 Little Country Road, Parrish, FL 34219.

ARTICLE VIII - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is THOMAS R. STEIER, SR., 2509 Little Country Road, Parrish, FL 34219.

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for

EXTERIOR TECHNOLOGY MANAGEMENT, INC.

THOMAS R STETER, SR.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and their addresses shall be: THOMAS R. STETER, SR., President, 2509 Little Country Road, Parrish, FL 34219.

ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles are: THOMAS R. STEIER, SR., 2509 Little Country Road, Parrish, FL 34219

ARTICLE XII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE III - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

THOMAS R. STEIER, SR

Witness

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared THOMAS R. STEIER, SR., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this <u>25</u> day of <u>April</u> 2000.

Notary Public

My Commission Expires:



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SECILLIANSEE, FLORIDA

Prepared by: D. TURNER MATTHEWS Attorney at Law 1720 Manatee Avenue West Bradenton, Florida 34205