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July 9, 2001  
TRANSMITTAL LETTER

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

500004472025--3  
-07/13/01--01010--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: C.W.M. FRAMING INC.

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: C.W.M. FRAMING INC.

C/O Charles W. Marsh – Registered Agent & Incorporator  
P.O. Box 126,  
Eustis, FL 32726.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 12 AM 8:54

FILED

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

F. GESSER

JUL 16 2001

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the Corporation shall be: **C.W.M. FRAMING INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is P.O. Box 126, Eustis, FL 32726.

## 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

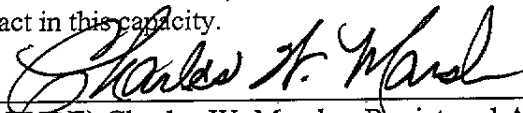
The name and Florida street address of the initial registered agent and office of the Corporation is: Charles W. Marsh, of 1027 South Bay St., Eustis, FL 32726.

## ARTICLE VI INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is: Charles W. Marsh, of P.O. Box 126, Eustis, FL 32726.

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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) Charles W. Marsh - Registered Agent

7.9.01  
Date

  
(SIGNATURE) Charles W. Marsh - Incorporator

7.9.01  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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