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Gary Mitchell 336 JF Kennedy St. Dunedin, FL 34698 July 10, 2001 (727) 734-3461

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Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Florida Framing Contractors Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

Gary Mitchell

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ARTICLES OF INCORPORATION OF

Florida Framing Contractors Inc.

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: Name. The name of the corporation is Florida Framing Contractors Inc.

SECOND: Principal Office. The principal address of the corporation is:

336 JF Kennedy St. Dunedin, FL 34698

THIRD: <u>Duration</u>. The period of its duration is perpetual.

FOURTH: <u>Purpose</u>. The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: Shares. The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

SIXTH: Initial Officers. The name and address of the initial officer is:

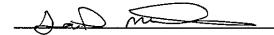
Gary Mitchell (President) 336 JF Kennedy St. Dunedin, FL 34698

SEVENTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Gary Mitchell 336 JF Kennedy St. Dunedin, FL 34698

EIGHTH: The name and address of the incorporator is:

Gary Mitchell 336 JF Kennedy St. Dunedin, FL 34698 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation July 10, 2001.



State of Florida

County of Pinellas:

The attached Articles of Incorporation for Florida Framing Contractors Inc. were hereby acknowledged and sworn to before me July 10, 2001 by Gary Mitchell. Gary Mitchell is personally known to me.

Notary Public

My Commission Expires: 9-2-04

STEVEN D MISKIN
MY COMMISSION # CC 961463
EXPIRES: Sep 2, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

tever D. Miskin

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

- 1. The name of the corporation is Florida Framing Contractors Inc..
- 2. The name and address of the registered agent and office is:

Gary Mitchell 336 JF Kennedy St. Dunedin, FL 34698

> Gary Mitchell President July 10, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Gary Mitchell July 10, 2001