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JOSEPH M. RIPLEY, JR.
ADM. FLA. SP. CT. 1963
ADM. U.S. SP. CT. 1976

WAYNE E. RIPLEY
(1907-1979)

PARALEGAL
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December 20, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 3:33

Gentlemen:

Please find enclosed articles of Incorporation for Architectural Stucco System, Inc.
together with my check, as follows:

Filing fee: \$35.00

Registered Agent Designation: 35.00

Certified Copy: 8.75

TOTAL \$ 78.75

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*****78.75 *****78.75

Please return a certified copy of the articles after they have been processed.

Yours truly,


Joseph M. Ripley, Jr.

1-29-02
PC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 PM 3:33

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL STUCCO SYSTEMS, INC.

The undersigned STEVE GIBSON, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of Florida.

ARTICLE I

NAME

The name of this corporation is ARCHITECTURAL STUCCO SYSTEMS, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

2996 Roses bluff Road
Yulee, Florida 32097

The Principal address is the same.

and the name and address of the initial registered agent of the corporation is:

JOSEPH M RIPLEY, JR.
5515 Phillips Highway
Jacksonville, Florida 32207

ARTICLE VI

DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be fewer than one, however the number of directors elected at an election shall always be deemed the lawful number of directors which this corporation is permitted or required to have at the time. The name and address of the first director are:

STEVE GIBSON
2996 Roses Bluff Road
Yulee, Florida 32097

The Board of Directors having only one director may take any action which a Board of Directors could take which has more than one director. The term "Board of Directors" as used in these articles shall also mean any Board consisting of one director.

ARTICLE VII

OFFICERS

This corporation shall have the following offices: President, Vice President (as many as needed), Secretary, Treasurer, and as many assistant officers as needed. STEVE GIBSON, shall be the first President, Secretary and Treasurer of this corporation and he shall serve until his successor or successors have been elected and qualified.

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of this corporation is:

STEVE GIBSON
2996 Roses Bluff Road
Yulee, Florida 32097

ARTICLE IX

BYLAWS

The initial bylaws of this corporation shall be adopted by the director.

Bylaws may be adopted, amended or repealed, in the manner provided in the bylaws or the applicable laws of Florida, by either the shareholders or the directors.

ARTICLE X

RESTRICTIONS ON TRANSFER OF STOCK

The shareholders may, by bylaw provisions or by shareholder agreement recorded in the corporate minute book or as otherwise permitted by law, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish.

ARTICLE XI

DIRECTOR COMPENSATION

The Board of Directors is hereby authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII

INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents of the corporation to the full extent permitted by law.

ARTICLE XIII

SHARES WITHOUT CERTIFICATES

The Board of Directors may authorize the issuance of some or all of the shares of any or all of its classes of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626 (1) and (2) as the cited statute now stands and as it may be amended from time to time.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 17 day of ~~September~~ October, 2001. *SMS*

Steve Gibson

STEVE GIBSON, Incorporator

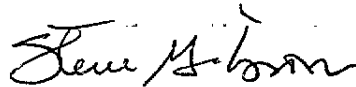
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida, the following is submitted:

ARCHITECTURAL STUCCO SYSTEMS, INC.


desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Yulee, Florida, has named JOSEPH M. RIPLEY, JR., 5515 Phillips Highway, Jacksonville, Florida 32207, as its agent to accept service of process within the State of Florida.

DATED: September 24, 2001



STEVE GIBSON, Incorporator

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. I, as Registered Agent, am familiar with and I accept the obligations of that position.


JOSEPH M. RIPLEY, JR., Registered Agent

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