

**Electronic Articles of Incorporation
For**

**P02000030789
FILED
March 21, 2002
Sec. Of State**

RUSSO'S INTERIOR TRIM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RUSSO'S INTERIOR TRIM INC.

Article II

The principal place of business address:

1850 NE 48TH ST.
332
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1850 NE 48TH ST.
332
POMPANO BEACH, FL. 33064

Article III

The purpose for which this corporation is organized is:

NEW CONSTRUCTION, INTERIOR TRIM AND CARPENTRY

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

MICHAEL J RUSSO
1850 NE 48TH ST.
332
POMPANO BEACH, FL. 33064

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL J RUSSO

Article VI

The name and address of the incorporator is:

MICHAEL J RUSSO
1850 NE 48TH ST. # 332
POMPANO BEACH, FL
33064

Incorporator Signature: MICHAEL J RUSSO