Phaesert Filiett 39614

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689

(727) 942-3631 FAX (727) 937-5453

April 4, 2002

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

000005196510--1 -04/08/02--01015--002 *****70.00 *****70.00

Re: Superior Fiberglass, inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for SUPERIOR FIBERGLASS, INC., together with our check in the amount of \$70.00 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Venttruly yours,

Herbert Elliott

HE:ber Enclosures PILED

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SECRETARY OF STATE
TALL AHASSEE FLORING

ARTICLES OF INCORPORATION

OF

SUPERIOR FIBERGLASS, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

SUPERIOR FIBERGLASS, INC.

The principal place of business of this corporation shall be:

46 W Lemon Street Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

46 W Lemon Street Tarpon Springs, FL 34689

The initial registered agent of the corporation is Christopher M. Stamas, whose address is 46 W Lemon Street, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Christopher M. Stamas

46 W Lemon Street

Tarpon Springs, FL 34689

George P. Stamas

46 W Lemon Street

Tarpon Springs, FL 34689

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Christopher M. Stamas

46 W Lemon Street

President/Secretary/Treasurer

Tarpon Springs, FL 34689

ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher M. Stamas 46 W Lemon Street Tarpon Springs, FL 34689

Christopher M. Stamas

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of April, 2002 by Christopher M. Stamas.

JENNIFEP BURGE
MY COMMISSION = C. 814531
EXPIRES: March 9 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

My Commission Expires: 3/9/2003

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Christopher M. Stamas

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