

**Electronic Articles of Incorporation
For**

**P02000071618
FILED
June 28, 2002
Sec. Of State**

EXTERIOR IMAGE, 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:

EXTERIOR IMAGE, INC.

Article II

The principal place of business address:

810 SATURN STREET
SUITE 18
JUPITER, FL. 33477

The mailing address of the corporation is:

810 SATURN STREET
SUITE 18
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,500,000

Article V

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

ANN KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FL. 33477

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

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Registered Agent Signature: ANN KENDALL

Article VI

The name and address of the incorporator is:

ANN KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FLORIDA 33477

Incorporator Signature: ANN KENDALL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANN L KENDALL
670 BELLA VISTA COURT SOUTH
JUPITER, FL. 33477

Title: V
JOHN D VAILATI
560 JEFFERSON DRIVE UNIT #110
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

07/01/2002