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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300006701553--4
-07/26/02--01035--011
****122.50 *****78.75

Subject: Don Medeiros Mill Work & Custom Trim, Inc.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: Don Medeiros Mill Work & Custom Trim, Inc.
(Name)

863 Dolphin Road
(Address)

Milton, FL 32583
(City, State & Zip)

(850)-983-4766
(Telephone Number)

FILED
2002 JUL 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

07-28-02

ARTICLES OF INCORPORATION

OF

DON MEDEIROS MILL WORK & CUSTOM TRIM, INC.

The undersigned incorporator(s), for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Don Medeiros Mill Work & Custom Trim, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*863 Dolphin Road
Milton, Florida 32583*

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares

**ARTICLE IV -
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Don Medeiros
863 Dolphin Road
Milton, Florida 32583*

ARTICLE V - INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Don Medeiros
863 Dolphin Road
Milton, Florida 32583*

The undersigned has(have) executed these Articles of Incorporation this July 19, 2002.

x Don Medeiros President
(Signature and Title)

x [Signature]
(Signature and Title)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1.) The name of the Corporation is:

Don Medeiros Mill Work & Custom Trim, Inc.

- 2.) The name and address of the registered agent and office is:

*Don Medeiros
863 Dolphin Road
Milton, Florida 32583*

Signature: *X [Signature]*

(Corporate Officer)

Title: *President*

Date: *7-19-02*

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *X [Signature]*

Date: *7-19-02*

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