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TRANSMITTAL LETTER

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

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-09/09/02--01073--008  
\*\*\*\*122.50 \*\*\*\*\*87.50

SUBJECT: DOUBLE "D" FRAMING INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: DOUBLE "D" FRAMING INC.  
C/O Tony D. Davis - Registered Agent & Incorporator  
P. O. Box 491  
ALTOONA, FL 32702

NOTE: The original and one copy of the articles are enclosed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

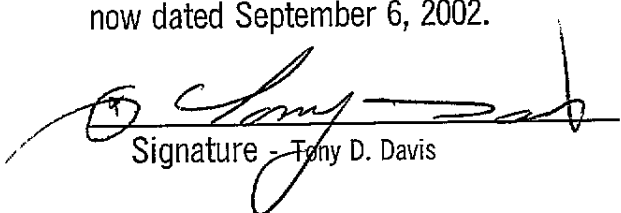
COUNTY OF LAKE

1. Introduction. Tony D. Davis, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Double D Framing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 16093 SE 253 CT in Altoona, FL 32702. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: DOUBLE D FRAMING INC. to be filed and used with the new articles of incorporation now dated September 6, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 6, 2002.

  
Signature - Tony D. Davis

Be it known that on the 6th day of September, 2002, before me appeared Tony D. Davis who is personally known to me.

  
Notary - State of Florida



Randall E. Mikel  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: DOUBLE "D" FRAMING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16093 SE 253 CT in ALTOONA, FL 32702.

The mailing address for all legal correspondence is: P O BOX 491 in ALTOONA, FL 32702.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

Tony D. Davis

PRESIDENT/DIRECTOR

16093 SE 253 CT

ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

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

Tony D. Davis located at: 16093 SE 253 CT in ALTOONA, FL 32702.

ARTICLE VII INCORPORATOR

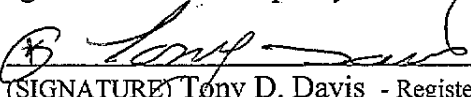
The name and address of the incorporator to these Articles of Incorporation is:

Tony D. Davis located at: 16093 SE 253 CT in ALTOONA, FL 32702.

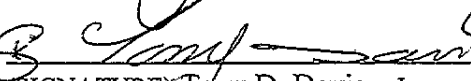
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DIVISION OF CORPORATIONS  
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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) Tony D. Davis - Registered Agent

9-6-02  
Date

  
(SIGNATURE) Tony D. Davis - Incorporator

9-6-02  
Date