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	ACCOUNT NO. : 072100000032
	REFERENCE: 817326 5132370
	AUTHORIZATION: latricia ligito
-	COST LIMIT: \$ 78.75
T( + )	ORDER DATE: November 12, 2002
	ORDER TIME: 2:23 PM
	ORDER NO. : 817326-005
_	CUSTOMER NO: 5132370
-	CUSTOMER: Andrea Davis, Legal Asst Stuart R. Morris, P.a.
	7000 West Palmetto Park Road- Suite 310 Boca Raton, FL 33433
_	DOMESTIC FILING
	NAME: ERIC'S EXTREME EXTERIORS, INC.
	EFFECTIVE DATE:
	XX ARTICLES OF INCORPORATION
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
-	XX CERTIFIED COPY
	CONTACT PERSON: Ginger Simmons - EXT. 1139  EXAMINER'S INITIALS:

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SECRETARI C. STATE
TALLAHASSLE, FLORIDA

# ARTICLES OF INCORPŌRATION

### OF

# ERIC'S EXTREME EXTERIORS, INC

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The name of the corporation is ERIC'S EXTREME EXTERIORS, INC. (the

"Corporation").

SECOND:

The principal office address and mailing address of the Corporation is 1781 SW 13th

Street, Boca Raton, FL 33486.

and

The address of the principal office of the Corporation is 1781 SW 13th Street, Boca Raton, FL 33486.

THIRD:

The Corporation is authorized to issue 1000 shares of common stock, par value \$.10 per share.

FOURTH:

The street address of the initial registered office of the Corporation is: 1781 SW 13th Street, Boca Raton, FL 33486 and the registered agent at that address is ERIC NUNEZ.

FIFTH:

The name and address of the incorporator of the Corporation is ERIC NUNEZ, 1781 SW 13th Street, Boca Raton, FL 33486.

SIXTH:

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH:

The Corporation shall have one (1) director(s) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of the Corporation is(are): ERIC NUNEZ, 1781 SW 13th Street, Boca Raton, FL 33486.

EIGHTH:

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH:

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH:

The existence of the Corporation shall commence upon the filing of these Articles with the Division of Corporations, State of Florida and be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of <u>Hoveror</u>, 2002.

ERIC NUNEZ, Incorporator

## ACCEPTANCE OF APPOINTMENT

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TALLAHASSITE, FLORIDA

OF

### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

ERIC NUNEZ

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