

**Electronic Articles of Incorporation
For**

P03000016160
FILED
February 11, 2003
Sec. Of State

SUPERIOR INSTALLATION PROFESSIONALS 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:

SUPERIOR INSTALLATION PROFESSIONALS INC.

Article II

The principal place of business address:

36727 EMERALDA ISLAND RD.
LEESBURG, FL. US 34788

The mailing address of the corporation is:

36727 EMERALDA ISLAND RD.
LEESBURG, FL. US 34788

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO INSTALL WINDOWS AND DOORS TO NEWLY CONSTRUCTED HOMES. REPLACEMENT OF WINDOWS AND DOORS TO EXSISTING HOMES. INSTALL CLOSET ORGANIZER SYSTEMS TO NEW AND EXSISTING HOMES.

Article IV

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

2

Article V

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

LINDA L GWALTNEY
35727 EMERALDA ISLAND RD.
LEESBURG, FL. 34788

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

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Registered Agent Signature: LINDA L. GWALTNEY

Article VI

The name and address of the incorporator is:

LINDA L. GWALTNEY 36727 EMERALDA ISLAND RD.
LEESBURG FL 347J88

Incorporator Signature: LINDA L. GWALTNEY

Article VII

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

Title: P
LEE MYERS JR.
2547 MARION COUNTY RD.
WEIRSDALE, FL. 32195 US

Title: VP
TIM M GWALTNEY
36727 EMERALDA ISLAND RD.
LEESBURG, FL. 34788 US

Title: SEC
ROSE MYERS
5452 GROVE MANOR
LADY LAKE, FL. 32159 US

Title: TRES
LINDA L GWALTNEY
36727 EMERALDA ISLAND RD.
LEESBURG, FL. 34788 US