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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

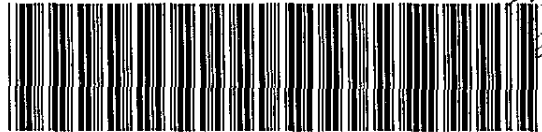
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DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Affordable Traco Sunrooms

Signature _____

Requested by: AW

Name _____

Date 4/22

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy 12

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
AFFORDABLE TRACO SUNROOMS BY CAROLINE CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is AFFORDABLE TRACO SUNROOMS BY CAROLINE CONSTRUCTION, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8001 North Dale Mabry, Suite 501-I, Tampa, Florida, 33614, and the name of the initial registered agent at such address is Cynthia Caroline. Corporate Mailing Address same as registered agent.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

Cynthia Caroline
8001 North Dale Mabry, Suite 501-I
Tampa, FL 33614

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles
of Incorporation this 16 day of April, 2003.

Witnesses:

[Signature]
Witness:(Print) Charles M. Gullough

Cynthia A. Caroline
CYNTHIA CAROLINE

[Signature]
Witness:(Print) Cara L. Ruiz

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 16 day of April, 2003
by CYNTHIA CAROLINE, and the witnesses above who are personally known to me or
who has produced _____ as identification and who did take
an oath.

[Signature]
Notary Public



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TALLAHASSEE FLORIDA

ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 8001 North Dale Mabry, Suite 501-I, Tampa, Florida, 33614, in some conspicuous place in the office as required by Law.


CYNTHIA CAROLINE

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

SUBSCRIBED AND SWORN to before me on this 16 day of April, 2003, by CYNTHIA CAROLINE, who is personally known to me and did take an oath.


Notary Public

