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SECRETARY OF STATE

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LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

August 25, 2003

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

RE: Cresgy Framing, Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Cresgy Framing, Inc., along with the acceptance by Tammy Cresgy, as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzane C. Quinones Suzanne C. Quiñónez

For the Firm

SCQ:dw Enclosures

c:

Tammy Cresgy William Cresgy

FILED

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ARTICLES OF INCORPORATION OF -CRESGY FRAMING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

Cresgy Framing, Inc.

ARTICLE II Business of Corporation

The corporation may engage in the business of framing buildings and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

ARTICLE VI Principal Place of Business

The address of the principal business office of the corporation shall be 2958 Lakeside Villa Drive, Orange Park, FL 32073, and the mailing address shall be the same.

ARTICLE VII Resident Agent

The name and street address of the corporation's initial registered agent shall be Tammy L. Cresgy, whose address is 2958 Lakeside Villa Drive, Orange Park, FL 32073 whose acceptance is set forth at the end of these Articles.

ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	Address
Tammy L. Cresgy	2958 Lakeside Villa Drive Orange Park, FL 32073
William Robert Cresgy	2958 Lakeside Villa Drive Orange Park, FL 32073

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X COMPENSATION

The board of directors shall have the power to set the amount, if any, of the

compensation to be paid to the directors of the corporation.

ARTICLE X Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	٠ معا	Address	
Tammy L. Cresgy	-	2958 Lakeside Villa Drive Orange Park, FL 32073	
The undersigned, being the o	original incorpo	orator herein before named, for the	
purpose of forming a corporation to do busi	iness both with	in and without the State of Florida,	
does make, subscribe, acknowledge and file	e these Articles,	, hereby declaring and certifying that	
the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 25th			
day of August, 2003.	Tammy L. Cr Incorporator	ryd Cresgy	
STATE OF FLORIDA) COUNTY OF CLAY)			
On this $15^{1/3}$ day of August,	, 2003, persona	lly appeared before me Tammy L.	
Cresgy, incorporator and party to the forego	ing Articles of	Incorporation of Cresgy Framing, Inc.	
(who is well known to me or who produ	iced	as_identification and	
who did not take an oath, and who acknowledged said Articles to be his act and deed.			
	NOTARY PL Lan Signature	BLIC L. Hilles	

DELAMA V. WILLIS Notary Public, State of Florida My comm. expires May 31, 2004 Comm. No. CC 931736

(Seal)

Acceptance of Designation

The undersigned, Tammy L. Cresgy, hereby accepts appointment as registered agent of Cresgy Framing, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this __25 day of August, 2003.

Tammy L. Cresgy

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