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(Requestor's Name)

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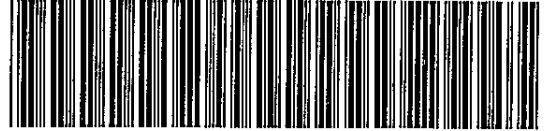
(Business Entity Name)

(Document Number)

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03 OCT 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PREMIER MILLWORK OF FLORIDA, INC.
3470 Club Center Boulevard
Naples, FL 34114
Phone: (239) 732-9400
Fax: (239) 732-9402

October 15, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Premier Millwork of Florida, Inc.

Dear Sir or Madam:

I enclose originals of the following papers for filing:

1. Articles of Incorporation for Premier Millwork of Florida, Inc.; and
2. Our check in the amount of \$78.75 representing the filing fee and certificate of status.

Kindly process the Articles of Incorporation and return the certificate of status to the above noted address.

In the interim, if you have any questions, please feel free to contact me.

Very truly yours,


Steven R. Braten, Esq.
Assistant Corporate Counsel

SRB:jml
enclosures: as noted

ARTICLES OF INCORPORATION
OF
PREMIER MILLWORK OF FLORIDA, INC.

FILED
03 OCT 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **PREMIER MILLWORK OF FLORIDA, INC.** The address of the principal office of this corporation shall be 3470 Club Center Boulevard, Naples, FL 34114, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3200 Tamiami Trail North (Suite 200), Naples, FL 34103, and the name of the initial registered agent of the corporation at that address is Mark J. Woodward, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the first Board of Directors are: Aubrey J. Ferrao (President and Director), Anthony DiNardo (Vice President and Director); and Joseph L. Parisi (Treasurer and Director), all of 3470 Club Center Boulevard, Naples, FL 34114; and Mark J. Woodward (Secretary and Director) of 3200 Tamiami Trail N. (Suite 200), Naples, FL 34103.

