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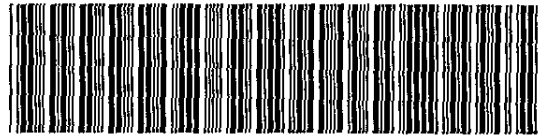
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bagdes & Bagdes

Attorneys at Law

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Fax 386-258-7441

October 17, 2003

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Keith Cohen Siding, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KEITH COHEN SIDING, INC.

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

ARTICLE ONE
NAME

The name of the corporation is KEITH COHEN SIDING, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to install soffit/fascia and siding for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 113 Elizabeth Street, Enterprise, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 113 Elizabeth Street, Enterprise, Florida 32725, and the name of the initial registered agent at such address is Keith Cohen.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Keith Cohen, 113 Elizabeth Street, Enterprise, Florida 32725.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Keith Cohen, 113 Elizabeth Street, Enterprise, Florida 32725.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Keith Cohen, 113 Elizabeth Street, Enterprise, Florida 32725, who shall serve as president/treasurer.

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 17th day of October, 2003.



Keith Cohen

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 17th day of October, 2003, before me, the undersigned authority, appeared KEITH COHEN, who is personally known to me or who has produced FLDL as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEBRUARY 13, 2006
COMM. # DD 085651
Bonded By Troy Fain Insurance Company

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

KEITH COHEN SIDING, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 113 Elizabeth Street, in the City of Enterprise, County of Volusia, in the State of Florida, has named Keith Cohen, who is located at 113 Elizabeth Street, Enterprise, Florida 32725, as its registered agent to accept service of process within the State.

DIRECTOR:

Keith Cohen

ADDRESS:

113 Elizabeth Street
Enterprise, FL 32725

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Keith Cohen

03 OCT 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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