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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: PETER SCANNA TRIM CARPENTRY, INC., INC.

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

	\$70.00	Filing Fee	Comment:
\boxtimes	\$78.75	Filing Fee & Certificate	
	\$122.50	Filing Fee & Certified Copy	
	\$131.25	Filing Fee, Certified Copy & Certificate	

PETER J. SCANNA 5028 NW Manville Drive Port St. Lucie, FL 34983

Phone: (772) 344-7263

ARTICLES OF INCORPORATION

Of

PETER SCANNA TRIM CARPENTRY, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

PETER SCANNA TRIM CARPENTRY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The mailing address of this corporation is:

PO Box 880926, Port St. Lucie, FL 34988-0926.

The principal place of business is:

5028 NW Manville Drive, Port St. Lucie, FL 34983

ARTICLE III. CAPITAL STOCK.

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

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SECRETARY OF STATE
TALLAHASSEE, FLORE

Initials: 1.55.

PETER J. SCANNA 5028 NW Manville Drive Port St. Lucie, FL 34983

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

PETER J. SCANNA 5028 NW Manville Drive Port St. Lucie, FL 34983

ARTICLE VI. DIRECTORS.

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the members of the initial board of directors is:

PETER J. SCANNA 5028 NW Manville Drive Port St. Lucie, FL 34983

JOSEPHINE A. SCANNA 5028 NW Manville Drive Port St. Lucie, FL 34983

The directors shall hold office until the first annual meeting or until his/her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

PÉTER J. SCANNA

5028 NW Manville Drive Port St. Lucie, FL 34983

(772) 344-7263

Initials: 25.8

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

PETER SCANNA TRIM CARPENTRY, INC.

2. The Name of the registered agent is

PETER J. SCANNA

3. The address of the registered agent/ registered office is

5028 NW Manville Drive, Port St. Lucie, FL 34983

ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

PETER J. SCANNA 5028 NW Manville Drive

Port St. Lucie, FL 34983