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**December 4, 2003**

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

**Re: Larsen's Soffit & Siding, Inc.**

**Dear Sirs;**

**Enclosed, please find two copies of The Articles of Incorporation for Larsen's Soffit & Siding, Inc. This corporation is to take effect January 1, 2004.**

**Check # 13815, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.**

**Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.**

**Sincerely,**

**TROUP FINANCIAL SERVICES**

  
**Robert G. Troup**

**encl. Check # 13815  
Articles of Incorporation**

**ARTICLES OF INCORPORATION**  
**OF**  
**LARSEN'S SOFFIT & SIDING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC -8 AM 7:27

**ARTICLE I**  
**NAME**

The name of this Corporation is: *Larsen's Soffit & Siding, Inc.*

**ARTICLE II**  
**DURATION**

This Corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This Corporation is organized for the purpose of operating as an Aluminum Siding & Soffit installation and sales company, and to operate in any lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**111 Lucky Drive**  
**Ormond Beach, Florida 32176**

The name of the original Registered Agent at that address is:

**Kim M. Larsen**

The mailing address of the Corporation shall be:

**111 Lucky Drive**  
**Ormond Beach, Florida 32176**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

**Kim M. Larsen**  
**111 Lucky Drive**  
**Ormond Beach, FL 32176**

**ARTICLE VII**  
**INCORPORATOR**

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

**Kim M. Larsen**  
**111 Lucky Drive**  
**Ormond Beach, FL 32176**

**ARTICLE VIII**  
**BY-LAWS**

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX**  
**SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

**ARTICLE X**  
**POWERS**

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**


I hereby accept appointment as the **Initial Registered Agent** of: ***Larsen's Soffit & Siding, Inc.***

  
**Kim M. Larsen**  
**Initial Registered Agent**  
***Larsen's Soffit & Siding, Inc.***

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

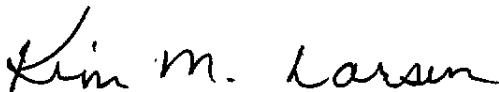
Before me, the above named authority, **Kim M. Larsen** personally appeared and acknowledged that he accepted the position of **Registered Agent** of: ***Larsen's Soffit & Siding, Inc.***

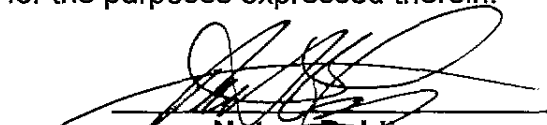
  
**Kim M. Larsen**

  
**Notary Public**  
**State of Florida, At Large**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who being known to me to be **Kim M. Larsen**, acknowledged that she had executed the foregoing Articles of Incorporation of ***Larsen's Soffit & Siding, Inc.***, for the purposes expressed therein.

  
**Kim M. Larsen**

  
**Notary Public**  
**State of Florida, At Large**