

**Electronic Articles of Incorporation
For**

**P03000150699
FILED
December 12, 2003
Sec. Of State**

EXTERIORS DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EXTERIORS DIRECT, INC.

Article II

The principal place of business address:
3775 5TH ST.
VERO BEACH, FL. US 32968

The mailing address of the corporation is:
3775 5TH STREET
VERO BEACH, FL. US 32968

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
KIMBERLEE A BURNLEY
3775 5TH STREET
VERO BEACH, FL. 32968

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLEE A. BURNLEY

Article VI

The name and address of the incorporator is:

KIMBERLEE A. BURNLEY
3775 5TH STREET
VERO BEACH, FLORIDA 32968

Incorporator Signature: KIMBERLEE A.BURNLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIMBERLEE A BURNLEY
3775 5TH STREET
VERO BEACH, FL. 32968 US