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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M.R. TRIM & CARPENTRY, INC.
M.R. CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

ACE INDUSTRIES

SUBJECT: M. R. CONSTRUCTION INC.
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H03-336406

Articles of Incorporation

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **M. R. TRIM & CARPENTRY, INC.**

Address of Corporation: **34 MANDRAKE STREET
MIDDLEBURG, FL. 32068**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **MAX RENAUD**

REGISTERED OFFICE: **34 MANDRAKE STREET
MIDDLEBURG, FL. 32068**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation. _____



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **MAX RENAUD, 34 MANDRAKE STREET, MIDDLEBURG, FL. 32068**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MAX RENAUD
34 MANDRAKE STREET
MIDDLEBURG, FL. 32068**

In witness whereof, I have subscribed my name: _____



Signature of Incorporator

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