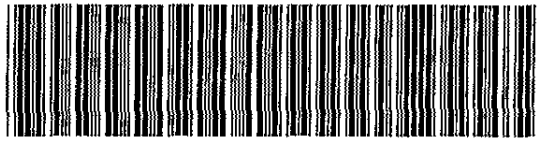


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Dennis Menendez  
1048 Lake Shore Ranch  
Seffner, FL 33584



800025368888

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION  
OF  
MENENDEZ FRAMING, INC.

We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation for the profit under the laws of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be MENENDEZ FRAMING, INC..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

1. The number of shares of authorized capital stock of the Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid in property, labor, services or cash at a just valuation to be fixed by the stock holders. All of such stock shall be fully paid and non assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

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## ARTICLE VI

The principal office of the Corporation shall be at 1048 Lakeshore Ranch Drive, Seffner, Florida, 32958. The Corporation shall have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

## ARTICLE VII

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the Corporation. The names of the initial directors of the Corporation are:

DENNIS MENENDEZ  
1048 Lakeshore Ranch Dr.  
Seffner, Florida 33584

CINDY MENENDEZ  
1048 Lakeshore Ranch Dr.  
Seffner, Florida 33584

## ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
DENNIS MENENDEZ	1048 Lakeshore Ranch Dr. Seffner, Florida 33584	500

## ARTICLE IX

The initial registered office shall be at 1048 Lakeshore Ranch Dr., Seffner, Florida 33584 and the registered agent at the same address shall be DENNIS MENENDEZ.

## ARTICLE X

1. When stock holders so determine, any increase of the common stock shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one percent (51%) of the stock entitled to vote thereon.
3. Any meeting of the stockholders may be held within or without the State of Florida.
4. Officers of this Corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 10 day of December, 2003.

*Dennis Menendez*  
 DENNIS MENENDEZ

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
 COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared DENNIS MENENDEZ well known to me to be the person who executed the foregoing Article of Incorporation and he has acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto subscribed my name and affixed my seal in Brandon, Hillsborough County, Florida this 10 day of December 2003.

Melinda S. Cust  
 Notary Public State of Florida  
 My Commission #DD251609  
 Expires: September 20, 2007



*Melinda S. Cust*  
 NOTARY PUBLIC

Having been named to accept service of process for the above stated Corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of Law relative to keeping said office open.

*Dennis Menendez*  
 DENNIS MENENDEZ