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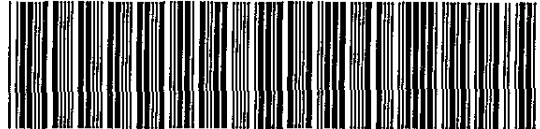
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 15 AM 7:25

**WITTE TRIM, INC**

8735 E. Tom Costine Road  
Lakeland, FL 33809  
863-858-3171

November<sup>28</sup>, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation

Attn: Division of Corporations

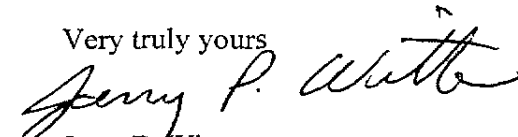
Enclosed herewith is the Articles of Incorporation for WITTE TRIM, INC. and our check in the amount of \$ 78.75 to cover the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Please file the articles and register the corporation, and return the certified copy to the above address.

Thank you for your assistance.

Very truly yours

  
Jerry P. Witte

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ARTICLES OF INCORPORATION

OF

WITTE TRIM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

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ARTICLE I  
NAME AND PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be WITTE TRIM, INC., and the principal office and mailing address is: 8735 E. Tom Costine Rd, Lakeland, Florida 33809.

ARTICLE II  
DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III  
PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of carpentry and trim.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares at \$1.00 par value; one single class of stock.

ARTICLE V  
REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of the corporation is as follows:

Jerry P. Witte  
8735 E. Tom Costine Road  
Lakeland, FL 33809

ARTICLE VI  
DIRECTORS

The Board of Directors of the corporation shall consist of one member(s) initially, Jerry P. Witte. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII  
INCORPORATOR

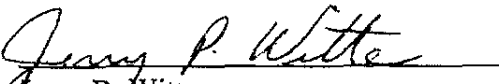
The name and address of the incorporator is:

Jerry P. Witte  
8735 E. Tom Costine Road  
Lakeland, FL 33809

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this 2 day of December, 2003.

  
Jerry P. Witte  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgments, personally appeared Jerry P. Witte, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of December, 2003



Kathryn D. Mills  
Commission # DD126746  
Expires June 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Kathryn D. Mills

Notary Public Kathryn D. Mills  
State of Florida  
My Commission Expires: 06/17/2006

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Jerry P. Witte

JERRY P. WITTE  
REGISTERED AGENT

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