

**Electronic Articles of Incorporation
For**

P04000002719
FILED
January 02, 2004
Sec. Of State

RICHARD MENARD ALUMINUM 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:

RICHARD MENARD ALUMINUM INC.

Article II

The principal place of business address:

23540 OAK LANE
SORRENTO, FL. US 32776

The mailing address of the corporation is:

23540 OAK LANE
SORRENTO, FL. US 32776

Article III

The purpose for which this corporation is organized is:

SOFFIT & SIDING INSTALLATION

Article IV

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

20

Article V

The name and Florida street address of the registered agent is:

RICHARD A MENARD SR.
23540 OAK LANE
SORRENTO, FL. 32776

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

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Registered Agent Signature: RICHARD MENARD

Article VI

The name and address of the incorporator is:

RICHARD A. MENARD
23540 OAK LANE
SORRENTO, FL. 32776

Incorporator Signature: RICHARD MENARD

Article VII

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

Title: P
RICHARD A MENARD SR.
23540 OAK LANE
SORRENTO, FL. 32776 US

Article VIII

The effective date for this corporation shall be:

01/01/2004