

**Electronic Articles of Incorporation
For**

P04000010306
FILED
January 13, 2004
Sec. Of State

MID KEYS ALUMINUM, WINDOWS AND SHUTTERS, 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:

MID KEYS ALUMINUM, WINDOWS AND SHUTTERS, INC.

Article II

The principal place of business address:

9121 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

9121 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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:

1000

Article V

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

THOMAS D WRIGHT
9711 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

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Registered Agent Signature: THOMAS D. WRIGHT

Article VI

The name and address of the incorporator is:

MICHAEL PERRY
9121 OVERSEAS HIGHWAY

MARATHON, FL 33050

Incorporator Signature: MICHAEL PERRY

Article VII

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

Title: PSD
MICHAEL PERRY
9121 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: VTD
SCOTT JONES
9121 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

01/13/2004