P040000 14748

Office Use Only



400026049614

01/15/04--01041--007 **70.00

OH JAN 15 AH 9: 46

GURNEY'S ACCOUNTING SERVICE 1092 LAUREL OAKS COURT OVIEDO, FL 32765 (407) 365-6010

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

To Whom It May Concern:

Enclosed you will find two copies of the articles of incorporation for the company shown on said articles. Enclosed are the necessary fees for filing.

Should you have any questions, please don't hesitate to contact me at (407) 365-6010. Please return the filing copies to my attention to the address listed below. Thank you for your prompt attention with regards to this matter.

Sincerely,

Mark T, Gurney 1092 Laurel Oaks Court Oviedo, FL 32765

AKTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MCFANN FRAMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3282 HAMBROWN ROAD KISSIMMEE, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): TITLE: P,S,T

FLOYD MCFANN 3282 HAMBROWN ROAD KISSIMMEE, FL 34746

ARTICLE VI REGISTERED AGENT

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

FLOYD MCFANN 3282 HAMBROWN ROAD KISSIMMEE, FL 34746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FLOYD MCFANN 3282 HAMBROWN ROAD KISSIMMEE, FL 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M-70m 7loyd Signature/Registered Agent 1/5/04

Signature/Incorporator

Date