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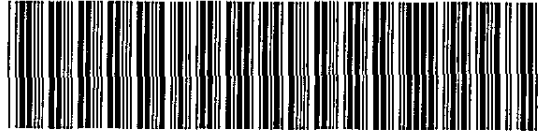
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January 28, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hillas Acrylic Decking, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

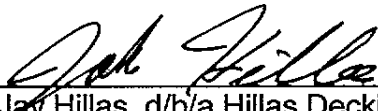
AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

CONSENT TO INCORPORATION OF
HILLAS ACRYLIC DECKING, INC.

The undersigned, being the sole owner of the fictitious name, HILLAS DECKING, hereby consents to the Secretary of State's incorporation of HILLAS ACRYLIC DECKING, INC. for the reason that the owner of the fictitious name, HILLAS DECKING, is also the sole incorporator of HILLAS ACRYLIC DECKING, INC.



John Jay Hillas, d/b/a Hillas Decking

ARTICLES OF INCORPORATION
OF
HILLAS ACRYLIC DECKING, INC.

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ARTICLE I.

NAME

The name of this corporation is HILLAS ACRYLIC DECKING, INC.

ARTICLE II.

ADDRESS

The street address and the mailing address of the initial principal office of this corporation is 10251 Oak Drive, Hudson, Florida 34669.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The purposes for which this corporation is organized are for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10251 Oak Drive, Hudson, Florida 34669, and the name of the initial registered agent of this corporation at that address is John Jay Hillas.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the directors of this corporation are: John Jay Hillas, 10251 Oak Drive, Hudson, Florida 34669.

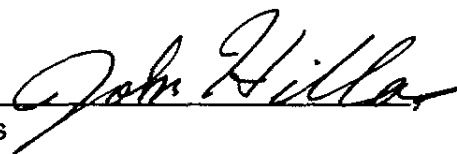
ARTICLE IX

INCORPORATORS

The name and addresses of the persons signing these articles are: John Jay Hillas, 10251 Oak Drive, Hudson, Florida 34669

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 27th day of January, 2004.

John Jay Hillas



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE,
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.09I, Florida Statutes, the following is submitted in compliance with said Act:

That John Jay Hillas, desiring to organize under the laws of the State of Florida with its principal place of business as HILLAS ACRYLIC DECKING, INC. has named John Jay Hillas, 10251 Oak Drive, Hudson, Florida 34669, as its agent to accept service of process within this State at that address.



John Jay Hillas

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



John Jay Hillas

STATE OF FLORIDA

COUNTY OF PASCO

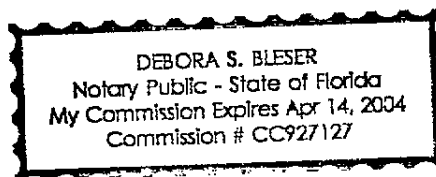
I HEREBY CERTIFY that on this 27th day of January, 2004, John Jay Hillas personally appeared before me, the undersigned authority, to me well known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S. Bleser

Debora S. Bleser, Notary Public

My Commission Expires:



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