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SCOREDARY OF STATE

R.M. LeRoux Consulting

Bookkeeping * Income Tax * Personal * Partnership * Corporate * Non-Profit

507 - D Herbert Street, Port Orange, FL 32129-3845

Email: rleroux@outdrs.net * Phone: 386 788-7264 * Fax: 386 788-1958 * Toll Free: 866 247-5071

01/22/2004

Accountant

Florida Department of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please file the enclosed Articles Of Incorporation for:

Textured Deck Systems, Inc.

X___Florida Corporate Filing Fee \$70.00

X___Certified Copy Of Documents \$8.75

Check __4310__ in the amount of __78.75__ is enclosed with the Articles Of Incorporation.

Thank You,

R.M. Leroux,

ARTICLES OF INCORPORATION

FILED

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

2004 JAN 26 P 1: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Textured Deck Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:

2551 Edgewater Ave.

New Smyrna Beach, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any business that is legal and lawful under the laws of the State of Florida and The United States of America.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock @ No Par Value

ARTICLE V OFFICERS

The Initial Officers of this Corporation are:
President, Secretary, Treasurer:
Wally Kent
2551 Edgewater Ave.
New Smyrna Beach, Fl 32168

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:
Wally Kent
2551 Edgewater Ave.
New Smyrna Beach, FL 32168

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Wally Kent

2551 Edgewater Ave.

New Smyrna Beach, FL 32168

Having been named as a 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.

Signature/Incorporator

Date 104