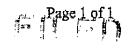
Division of Corporations

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GEORETARY OF STATE FALL MASSEE FLORIDA

Electronic Filing Cover Sheet

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(((H04000029878 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

EXTERIOR PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

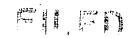
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Corporate Filing

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2/10/04 (DM) 2-12-04

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Articles of Incorporation

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SECRETARY OF STATE TALL AHASSEE FLORIDA

Article 1: Name of Corporation: EXTERIOR PRODUCTS, INC.

Address of Corporation: 4210 W. ROLAND ST. TAMPA, FL. 33609

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: ROBERT BOVA

REGISTERED OFFICE: 414 CHASTAIN RD. SEFFNER, FL. 33584

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

۸.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT BOVA 414 CHASTAIN RD. SEFFNER, FL. 33584

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-29878