

**Electronic Articles of Incorporation
For**

P04000033476
FILED
February 20, 2004
Sec. Of State

MIKE BALL MILLWORK, 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:

MIKE BALL MILLWORK, INC.

Article II

The principal place of business address:

7041 SW 21 STREET
UNIT #4
DAVIE, FL. US 33317

The mailing address of the corporation is:

6345 NW 43 TERRACE
COCONUT CREEK, FL. US 33073

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:

25

Article V

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

MICHAEL W BALL
6345 NW 43 TERRACE
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MICHAEL W. BALL

Article VI

The name and address of the incorporator is:

MICHAEL W. BALL
6345 NW 43 TERRACE
COCONUT CREEK, FL 33073

Incorporator Signature: MICHAEL W. BALL

Article VII

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

Title: VP
KAREN E BALL
6345 NW 43 TERRACE
COCONUT CREEK, FL. 33073 US