

**Electronic Articles of Incorporation  
For**

**P04000037549  
FILED  
February 27, 2004  
Sec. Of State**

OLDE ENGLISH FIREPLACES AND TRIM, 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:

OLDE ENGLISH FIREPLACES AND TRIM, INC.

**Article II**

The principal place of business address:

933 POMPANO DRIVE  
JUPITER, FL. 33458

The mailing address of the corporation is:

933 POMPANO DRIVE  
JUPITER, FL. 33458

**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:

7500

**Article V**

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

EDWARD V MONAHAN  
933 POMPANO DRIVE  
JUPITER, FL. 33458

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

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Registered Agent Signature: EDWARD V. MONAHAN

### **Article VI**

The name and address of the incorporator is:

EDWARD V. MONAHAN  
933 POMPANO DRIVE  
JUPITER, FL 33458

Incorporator Signature: EDWARD V. MONAHAN

### **Article VII**

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

Title: P,S  
WAYNE B FURLONG  
465 S.W. WHITMORE  
PT. ST. LUCIE, FL. 45984

Title: VP,  
EDWARD V MONAHAN  
933 POMPANO DRIVE  
JUPITER, FL. 33458

### **Article VIII**

The effective date for this corporation shall be:

03/04/2004