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SEGRETALIA TALLAHASSEE, FLORIO

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February 20, 2004 TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: DAVID SHOCKLEY WINDOWS INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: DAVID SHOCKLEY WINDOWS INC.

C/O David Shockley 32446 E. 2ND Ave. Deland, FL 32720

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: DAVID SHOCKLEY WINDOWS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is David Shockley, 32446 E. 2ND Ave., Deland, FL 32720.

ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS David Shockley - President - 32446 E. 2ND Ave., Deland, FL 32720.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Terry Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Terry Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784

Having been named as registered agent to accept service 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) Terry Olson - Registered Agent

(SIGNATURE) Terry Olson - Incorporator