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TRANSMITTAL LETTER

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

Subject: Coastal Custom Framing & Trim. Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From:

John Lanier

1156 Oakes Blvd. Naples, Fl 34119 OF

OF

COASTAL CUSTOM FRAMING & TRIM, INC. SEE, F, STATE

ARTICLE I

The name of this corporation is Coastal Custom Framing & Trim, Inc. and the address of the initial principal office is 1156 Oakes Blvd., Naples, FL 34119.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1156 Oakes Blvd., Naples, FL 34119 and the name of the initial registered agent of this corporation at that address is John Lanier.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John Lanier 1156 Oakes Blvd. Naples, FL 34119

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of 2004.

(signature)

STATE OF FLORIDA

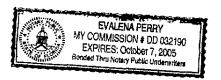
COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared John Lanier known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of 2004.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared John Lanier to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 1156 Oakes Blvd, Naples, FL 34119 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 31 day of 9747000, 2004.

My Commission Expires:

Notary Public

