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04 APR -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-1212-
gjs/jc

RITEWAY METAL INTERIORS, INC.

1556 Cougar Ct.
Casselberry, Fl 32707
(407) 699-1857

March 6, 2004

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

To whom it may concern,

Enclosed please find articles of incorporation for Riteway Metal Interiors, Inc. and a check for \$122.50. Please apply this check to the filing fee and one (1) certified copy. If you have any questions, you can contact me at the phone number shown above.

Thank you,

John Ellison - Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

JOHN ELLISON
RITEWAY METAL INTERIORS, INC.
1556 COUGAR CT.
CASSELBERRY, FL 32707

SUBJECT: RITEWAY METAL INTERIORS, INC.
Ref. Number: W04000012125

We have received your document for RITEWAY METAL INTERIORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00020472

**ARTICLES OF INCORPORATION
OF
RITEWAY METAL INTERIORS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be: Riteway Metal Interiors, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1556 Cougar Ct.
Casselberry, Fl 32707

**ARTICLE III
SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, designated as common shares.

**ARTICLE IV
INITIAL REGISTERED AGENT and ADDRESS**

The name and address of the initial Registered Agent is :

John Ellison
1556 Cougar Ct.
Casselberry, Fl 32707

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator to these articles of incorporation is:

John Ellison
1556 Cougar Ct.
Casselberry, FL 32707

The undersigned Incorporator has executed these articles of incorporation this 6th day of March 2004.



John Ellison - Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

**ARTICLE VI
PURPOSE, EXISTENCE and INITIAL DIRECTORS**

This business is organized for the purpose of transacting any and all lawful business. This corporation shall have perpetual existence, with an effective date of March 10, 2004. The initial Director shall be:

John Ellison
1556 Cougar Ct.
Casselberry, FL 32707

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

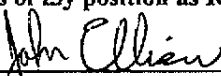
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

The name of the corporation is: Riteway Metal Interiors, Inc.

The name and address of the Registered Agent and Office is:

John Ellison
1556 Cougar Ct.
Casselberry, FL 32707

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



John Ellison

03/30/04

Date