

# **Electronic Articles of Incorporation For**

MODERN WALL SYSTEMS, INC

P04000061498  
FILED  
April 13, 2004  
Sec. Of State  
thampton

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:

MODERN WALL SYSTEMS, INC

## **Article II**

The principal place of business address:

1615 LORETTA AVE NW  
LARGO, FL. US 33770

The mailing address of the corporation is:

1615 LORETTA AVE NW  
LARGO, FL. US 33770

## **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:

100

## **Article V**

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

ROLAND ANDREWS  
1615 LORETTA AVE NW  
LARGO, FL. 33770

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

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Registered Agent Signature: ROLAND ANDREWS

## **Article VI**

The name and address of the incorporator is:

ROLAND ANDREWS  
1615 LORETTA AVE NW  
LARGO, FL 33770

Incorporator Signature: ROLAND ANDREWS

## **Article VII**

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

Title: PRES  
ROLAND ANDREWS  
1615 LORETTA AVE NW  
LARGO, FL. 33770 US

Title: VP  
KATHLEEN SIMMONS  
1615 LORETTA AVE NW  
LARGO, FL. 33770 US

Title: SEC  
ROBERT PERRAULT  
1615 LORETTA AVE NW  
LARGO, FL. 33770 US

Title: TRES  
MICHAEL SOCHIA  
1615 LORETTA AVE NW  
LARGO, FL. 33770 US

Title: TRES  
REGINALD SHARKASS  
1615 LORETTA AVE NW  
LARGO, FL. 33770 US

## **Article VIII**

The effective date for this corporation shall be:

04/12/2004