Electronic Articles of Incorporation For



NO.1 FOAM INSTALLATIONS 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: NO.1 FOAM INSTALLATIONS INC.

Article II

The principal place of business address: 8409 BUTTERNUT RD. FT. MYERS, FL. US 33912

The mailing address of the corporation is: 8409 BUTTERNUT RD. FT. MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

NO.1 FOAM INSTALLATIONS MAIN GOAL IS CUSTOMER'S SATISFACTION AT ALL TIMES AND PROVIDING THE UTMOST, COMPLETE, PROFESSIONAL, AND TIMELY SERVICES TO PROSPECTIVE CUSTOMERS.

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:

MICHAEL P SWEETMAN 8409 BUTTERNUT RD. FT. MYERS, FL. 33912 I certify that I am familiar with and accept the responsibilities of registered agent.



Registered Agent Signature: MICHAEL SWEETMAN

Article VI

The name and address of the incorporator is:

MICHAEL SWEETMAN 8409 BUTTERNUT RD. FT. MYERS, FL 33912

Incorporator Signature: MICHAEL SWEETMAN

Article VII

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

Title: P MICHAEL P SWEETMAN 8409 BUTTERNUT RD. FT. MYERS, FL. 33912 US

Title: VP VINCENT B MORAN 8635 RIVER HOMES IN. BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be: 04/27/2004