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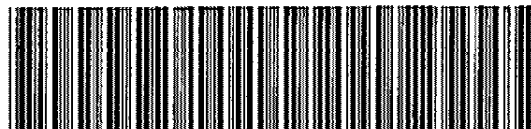
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 19 AM 8:26

CHARLES WALLS FRAMING, INC.

1910 Hammerlin Ave.
Winter Park, FL 32789
(407) 622-7453

May 13, 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 Charles Walls Framing, 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,


Charles P. Walls, Jr. - Incorporator

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**ARTICLES OF INCORPORATION
OF
CHARLES WALLS FRAMING, INC.**

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

**ARTICLE I
NAME**

The name of this corporation shall be: Charles Walls Framing, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

1910 Hammerlin Ave.
Winter Park, Fl 32789

**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 :

Charles P. Walls, Jr.
1910 Hammerlin Ave.
Winter Park, Fl 32789

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**ARTICLE V
INCORPORATOR**

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

Charles P. Walls, Jr.
1910 Hammerlin Ave.
Winter Park, FL 32789

The undersigned Incorporator has executed these articles of incorporation this 13th day of May 2004.

Charles P. Walls, Jr. 5/14/04
Charles P. Walls, Jr. - Incorporator

**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 May 17, 2004. The initial Director shall be:

Charles P. Walls, Jr.
1910 Hammerlin Ave.
Winter Park, FL 32789

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: Charles Walls Framing, Inc.

The name and address of the Registered Agent and Office is:
Charles P. Walls, Jr.
1910 Hammerlin Ave.
Winter Park, FL 32789

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.

Charles P. Walls, Jr. 5/14/04
Charles P. Walls, Jr. Date

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