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EFFECTIVE DATE
06/09/2004

RECEIVED
JUL 14 2004
08:11

J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101
Milton, Florida 32570

Phone: (850) 626-4353
Facsimile: (850) 626-4309

June 9, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: TRIM TIGHT CARPENTRY, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of TRIM TIGHT CARPENTRY, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,



J. JEFFERY SLINGERLAND

JJS\dkb
Enclosures

cc: client

ARTICLES OF INCORPORATION
OF
TRIM TIGHT CARPENTRY, INC.

EFFECTIVE DATE
06/09/2004

ARTICLE I – NAME

The Name of the Corporation is TRIM TIGHT CARPENTRY, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

FILED
JUN 14 2004
CLERK OF SUPERIOR COURT
ALBANY, NEW YORK

ARTICLE V – INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 2991 Shearwater Drive, Navarre, Florida 32566, and the name of the initial registered agent of this corporation at that address is BRYANT WALDRON.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bryant Waldron	2991 Shearwater Drive, Navarre, FL 32566
Ryan Waldron	2991 Shearwater Drive, Navarre, FL 32566
Andrew Zimmerly	2053 Burjonik Lane, Navarre, FL 32566

ARTICLE VII – INCORPORATORS

The name and address of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Bryant Waldron	2991 Shearwater Drive, Navarre, FL 32566

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, BRYANT WALDRON , the undersigned subscriber and incorporater of this corporation have executed these articles of incorporation on this 9th day of June, 2004.

Bryant Waldron
BRYANT WALDRON

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 9th day of June, 2004, by BRYANT WALDRON, who is personally well known to me or who produced valid identification in the form of 7 7 1 gm

Jennifer Merino
Notary Public
Jennifer Merino
Printed Name of Notary
My Commission Expires: 09/11/2006



Jennifer Merino
My Commission DD148522
Expires September 11 2006

ACCEPTANCE OF REGISTERED AGENT

I, BRYANT WALDRON, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


BRYANT WALDRON