

**Electronic Articles of Incorporation
For**

P04000125653
FILED
August 31, 2004
Sec. Of State
jshivers

GRAFF SOFFITS, 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:

GRAFF SOFFITS, INC.

Article II

The principal place of business address:

99 WINSON AVENUE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

99 WINSON AVENUE
ENGLEWOOD, FL. 34223

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:

1,000,000

Article V

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

BRYAN E GRAFF
99 WINSON AVENUE
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: BRYAN E. GRAFF

Article VI

The name and address of the incorporator is:

BRYAN E. GRAFF
99 WINSON AVENUE
ENGLEWOOD, FL 34223

Incorporator Signature: BRYAN E. GRAFF

Article VII

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

Title: P
BRYAN E GRAFF
99 WINSON AVENUE
ENGLEWOOD, FL. 34223