

**Electronic Articles of Incorporation
For**

P04000126234
FILED
September 01, 2004
Sec. Of State
jshivers

SUN PALACE ENCLOSURES, 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:

SUN PALACE ENCLOSURES, INC.

Article II

The principal place of business address:

19500 PEACHLAND BLVD.
BLDG D
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

19500 PEACHLAND BLVD.
BLDG D
PORT CHARLOTTE, FL. 33948

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

Article V

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

RALPH F THOMPSON
115 CRESCENT DRIVE
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: RALPH F. THOMPSON

Article VI

The name and address of the incorporator is:

RALPH F. THOMPSON
115 CRESCENT DRIVE
PUNTA GORDA FLORIDA 33950

Incorporator Signature: RALPH F. THOMPSON

Article VII

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

Title: P
RALPH F THOMPSON
115 CRESCENT DRIVE
PUNTA GORDA, FL. 33950

Title: VP
KATHY KLINGSTEN
1162 BEEKMAN CIRCLE
PORT CHARLOTTE, FL. 33953

Title: SECT
RALPH F THOMPSON
115 CRESCENT DRIVE
PUNTA GORDA, FL. 33950

Title: TRES
RALPH F THOMPSON
115 CRESCENT DRIVE
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

09/01/2004