

**Electronic Articles of Incorporation
For**

P04000142937
FILED
October 15, 2004
Sec. Of State
bmcknight

CIOTTI FRAMING 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:
CIOTTI FRAMING INC.

Article II

The principal place of business address:
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

The mailing address of the corporation is:
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHAEL J CIOTTI
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

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

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Registered Agent Signature: MICHAEL J. CIOTTI

Article VI

The name and address of the incorporator is:

MICHAEL J. CIOTTI
5244 MADISON LAKE CIRCLE
TAMPA, FL 33619

Incorporator Signature: MICHAEL J. CIOTTI

Article VII

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

Title: PRES
MICHAEL J CIOTTI
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

Title: VP
JOHN C BUTLER
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

Title: CEO
WILLIAM E KOGER
5244 MADISON LAKE CIRCLE
TAMPA, FL. 33619

Article VIII

The effective date for this corporation shall be:

10/18/2004