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NR . Alan

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

KATIE WONSCH

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CONTACT:

Examiner's Initials

DATE:	10/19/04				
REF.#:	0174.30975				
CORP. NAME:	CUSTOM A	RCHITECTURAL FOAM, INC.			
XX) ARTICLES OF IN	CORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION		
) ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME		
) FOREIGN QUALIFIC	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY		
) REINSTATEMENT		() MERGER	() WITHDRAWAL		
) CERTIFICATE OF C	ANCELLATION				
) OTHER:					
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* **					
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ARTICLES OF INCORPORATION

OF

CUSTOM ARCHITECTURAL FOAM, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CUSTOM ARCHITECTURAL FOAM, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4401 Denice Lane Sarasota, Florida 34232

and, the mailing address of this Corporation shall be:

4401 Denice Lane Sarasota, Florida 34232

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Nick Herron 4401 Denice Lane Sarasota, Florida 34232

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Nick Herron 4401 Denice Lane Sarasota, Florida 34232

Jeannette Herron 4401 Denice Lane Sarasota, Florida 34232

<u>ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nick Herron 4401 Denice Lane Sarasota, Florida 34232

The undersigned has executed these Articles this 18 day of October, 2004.

Nick Herron

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CUSTOM ARCHITECTURAL FOAM, INC. at the place designated in the Articles, 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date:

10/18/04

Nick Herron

"REGISTERED AGENT"

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