

**Electronic Articles of Incorporation
For**

P04000158433
FILED
November 22, 2004
Sec. Of State
cblalock

MACK'S INTERIOR TRIM, 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:

MACK'S INTERIOR TRIM, INC

Article II

The principal place of business address:

4001 LOG LAKE ROAD
HOLT, FL. US 32564

The mailing address of the corporation is:

PO BOX 600
HOLT, FL. US 32564

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:

BONNIE M MACK
4001 LOG LAKE ROAD
HOLT, FL. 32564

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

P04000158433
FILED
November 22, 2004
Sec. Of State
cblalock

Registered Agent Signature: BONNIE MACK

Article VI

The name and address of the incorporator is:

MERRILL W MACK
3766 SANDY POINT ST
MILTON, FLORIDA 32580

Incorporator Signature: MERRILL W MACK III

Article VII

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

Title: P
ROBERT M MACK
4001 LOG LAKE ROAD
HOLT, FL. 32564 US

Title: VP
MERRILL W MACK III
3766 SANDY POINT ST
MILTON, FL. 32583 US

Article VIII

The effective date for this corporation shall be:

11/15/2004