

**Electronic Articles of Incorporation
For**

P04000159212
FILED
November 23, 2004
Sec. Of State
dbrown

FOAM MAGIC, 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:

FOAM MAGIC, INC.

Article II

The principal place of business address:

124 5TH STREET
FORT MYERS, FL. 33907

The mailing address of the corporation is:

124 5TH STREET
FORT MYERS, FL. 33907

Article III

The purpose for which this corporation is organized is:

THE MANUFACTURING AND SELLING, WHOLESALE AND RETAIL, OF
ARCHITECTURAL BUILDING PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

W G DAVIS
124 5TH STREET
FORT MYERS, FL. 33907

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

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Registered Agent Signature: W. GLENN DAVIS

Article VI

The name and address of the incorporator is:

HOLLY E. COSBY, ESQ.
602-B CENTER ROAD
FORT MYERS, FLORIDA 33907

Incorporator Signature: HOLLY E. COSBY

Article VII

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

Title: P
SHIRLEY J DAVIS
124 5TH STREET
FORT MYERS, FL. 33907

Title: V
W G DAVIS
124 5TH STREET
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

11/23/2004