

**Electronic Articles of Incorporation
For**

P04000168781
FILED
December 16, 2004
Sec. Of State
Ipooe

KELLOGG'S WINDOWS, 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:

KELLOGG'S WINDOWS, INC.

Article II

The principal place of business address:

5240 S TERESA
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

5240 S TERESA
HOMOSASSA, FL. US 34446

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:

500

Article V

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

DAVID J KELLOGG
5240 S TERESA
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: DAVID J KELLOGG

Article VI

The name and address of the incorporator is:

DAVID J KELLOGG
5240 S TERESA
HOMOSASSA, FL. 34446

Incorporator Signature: DAVID J KELLOGG

Article VII

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

Title: P,VP
DAVID J KELLOGG
5240 S TERESA
HOMOSASSA, FL. 34446 US

Title: S,T
DAWN G CAMPBELL
5240 S TERESA
HOMOSSAA, FL. 34446 US