

**Electronic Articles of Incorporation
For**

P05000001835
FILED
January 04, 2005
Sec. Of State
tburch

HERITAGE CARPENTRY, 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:

HERITAGE CARPENTRY, INC.

Article II

The principal place of business address:

3217A TIMBERMILL AVENUE
BOWLING GREEN, KY. US 42104

The mailing address of the corporation is:

3217A TIMBERMILL AVENUE
BOWLING GREEN, KY. US 42104

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:

DIANA GURGES
3400 TAMiami TRAIL N.
202
NAPLES, FL. 34103

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

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Registered Agent Signature: DIANA GURGES

Article VI

The name and address of the incorporator is:

EAMONN P. SHEAHAN
3217A TIMBERMILL AVENUE
BOWLING GREEN, KY 42104

Incorporator Signature: EAMONN P. SHEAHAN

Article VII

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

Title: P
EAMONN P SHEAHAN
3217A TIMBERMILL AVENUE
BOWLING GREEN, KY. 42104

Title: T
ISABELLA SHEAHAN
3217A TIMBERMILL AVENUE
BOWLING GREEN, KY. 42104 US

Article VIII

The effective date for this corporation shall be:

01/04/2005