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C.S.214

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: G & J ALUMINUM & EXTERIOR COSMETICS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **G & J ALUM**

G & J ALUMINUM & EXTERIOR COSMETICS, INC. C/O GARY L. HOLT, JR. - Registered Agent & Incorporator

55210 ALCO ROAD ASTOR, FL 32102

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: G & J ALUMINUM & EXTERIOR COSMETICS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 55210 ALCO ROAD in ASTOR, FL 32102 The mailing address for all legal correspondence is: 55210 ALCO ROAD in ASTOR, FL 32102

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

GARY L. HOLT, JR.

JOHN SABODA

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

55210 ALCO ROAD

55210 ALCO ROAD

ASTOR, FL 32102

ASTOR, FL 32102

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GARY L. HOLT, JR. located at: 55210 ALCO ROAD in ASTOR, FL 32102

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: GARY L. HOLT, JR. located at: 55210 ALCO ROAD in ASTOR, FL 32102

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) GARY L. HOLT, JR. - Registered Agent

02/2/05 Date

(SIGNATURE GARY L. HOLT, IR - Incorporator

02/2/05 Date