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### Tom H. Billiris, P.A. Attorney At Law

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Tom H. Billiris, Esquire Licensed Real Estate Broker Licensed Title Agent Business Intermediary

2311 Alternate 19 Suite 5 Palm Harbor, FL 34683 (727) 943-9466 (727) 723-2607

FAX: (727) 723-2507 E-mail: tbilliri@tampabay.rr.com Nat'l. Toll Free 1-877-723-2607

February 4, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Articles of Incorporation, Custom Architectural Mouldings, Inc.

To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named entity, along with a check for the appropriate fees. Please file the same and send a certified copy to my office.

Thank you.

Sincerely.

7 om H. Billiris

THB/tb Enclosures

## Articles of Incorporation of CUSTOM ARCHITECTURAL MOULDING

TALLAHASSEE, FLORIDA

Article One: Name

The name of this corporation is CUSTOM ARCHITECTURAL MOULDINGS, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is 2311 Alternate 19, Suite 5, Palm Harbor, Florida 34683, and the name of its initial registered agent at such address is TOM H. BILLIRIS.

Article Four: Principal Office

The business address of the corporation's principal office is 9161 131st Place N., Suite A, Largo, Florida 33773.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Address

Tom H. Billiris 2311 Alternate 19, Suite 5, Palm Harbor, Fl. 34683. William R. Osborne, 9161 131<sup>st</sup> Place N., Suite A, Largo, Fl. 33773.

Rudy J. Greco, 2311 Alternate 19, Suite 5, Palm Harbor, Fl. 34683.

The number of directors of the corporation set forth in Clause (a) of this Article (b) shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

#### Article Seven: Incorporators

The names and addresses of the incorporators are:

Name

Address

Tom H. Billiris

2311 Alternate 19, Suite 5, Palm Harbor, Fl. 34683.

Rudy J. Greco

William R. Osborne 9161 131st Place N., Suite A, Largo, Fl. 33773 2311 Alternate 19, Suite 5, Palm Harbor, Fl. 34683.

> Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on February 4, 2005.

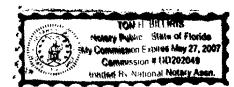
Incorporator

State of Florida County of Pinellas

The foregoing instrument was acknowledged before me this 4<sup>rd</sup> day of February, 2005, by William R.Osborne who is personally known to me or who has produced as identification and who did take an oath.

Notary Public

My Commission Expires:



### Acceptance of Duties By Registered Agent of CUSTOM ARCHITECTURAL MOULDINGS, INC.

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 4, 2005.

Tom H. Billiris Registered Agent

**CUSTOM ARCHITECTURAL** 

MOULDINGS, INC.