

**Electronic Articles of Incorporation
For**

P05000037511
FILED
March 11, 2005
Sec. Of State
rvarnadore

THE HY-LYTES CORPORATION

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:

THE HY-LYTES CORPORATION

Article II

The principal place of business address:

PO BOX 216
BONIFAY, FL. US 32425

The mailing address of the corporation is:

PO BOX 216
BONIFAY, FL. US 32425

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:

1

Article V

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

JAMES W. POWELL
3554 HWY 162
BONIFAY, FL. 32425

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

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Registered Agent Signature: JAMES W. POWELL

Article VI

The name and address of the incorporator is:

JAMES W. POWELL
PO BOX 216
BONIFAY, FL 32425

Incorporator Signature: JAMES W. POWELL

Article VII

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

Title: P
JAMES W. POWELL
PO BOX 216
BONIFAY, FL. 32425 US

Title: VP
BONNIE K. ROBERTS
PO BOX 216
BONIFAY, FL. 32425 US

Article VIII

The effective date for this corporation shall be:

03/10/2005