

**Electronic Articles of Incorporation
For**

P05000045248
FILED
March 25, 2005
Sec. Of State
sprather

HALIFAX CUSTOM TRIM & MILLWORKS, 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:

HALIFAX CUSTOM TRIM & MILLWORKS, INC.

Article II

The principal place of business address:

801 S. YONGE STREET
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

801 S. YONGE STREET
ORMOND BEACH, FL. US 32174

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:

100

Article V

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

JAIME GIRALD
110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

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

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Registered Agent Signature: JAIME GIRALD

Article VI

The name and address of the incorporator is:

BECKY WILLIAMS
1900 KNOLTON AVE.
ORANGE CITY, FL 32763

Incorporator Signature: BECKY WILLIAMS

Article VII

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

Title: P
JAIME GIRALD
110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US

Title: S/T
JAIME GIRALD
110 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

03/25/2005