

**Electronic Articles of Incorporation
For**

P05000061388
FILED
April 26, 2005
Sec. Of State
thampton

SOUTHERN HERITAGE INSTALLATION, 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:

SOUTHERN HERITAGE INSTALLATION, INC.

Article II

The principal place of business address:

3301 COUNTY RD. 510A
WILDWOOD, FL. 34785

The mailing address of the corporation is:

3301 COUNTY RD. 510A
WILDWOOD, FL. 34785

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:

DANIEL C BENTON
3301 COUNTY RD 510A
WILDWOOD, FL. 34785

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

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Registered Agent Signature: DANIEL C BENTON

Article VI

The name and address of the incorporator is:

DANIEL C BENTON
3301 COUNTY RD 510A
WILDWOOD, FL 34785

Incorporator Signature: DANIEL C BENTON

Article VII

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

Title: P
DANIEL C BENTON
3301 COUNTY RD 510A
WILDWOOD, FL. 34785

Title: VP
LOIS M GANDY
3301 COUNTY RD 510A
WILDWOOD, FL. 34785

Title: SEC
CALVIN A BENTON
3301 COUNTY RD 510A
WILDWOOD, FL. 34785

Article VIII

The effective date for this corporation shall be:

04/25/2005