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CALLARASSEE, FLOREA

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ARTICLES OF INCORPORATION

OF

SUNRISE CUSTOM WALL SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNRISE CUSTOM WALL SYSTEMS, INC.

The address of the principal office of this corporation shall be 11486 Charlie's Terrace, Fort Myers, Florida 33907, and the mailing address of the corporation shall be P.O. Box 151867, Cape Coral, Florida 33915.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 11486 Charlie's Terrace, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert F. Keyes, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

ROBERT F. KEYES, JR. 11486 Charlie's Terrace Fort Myers, Florida 33907

DONNA KEYES 11486 Charlie's Terrace Fort Myers, Florida 33907

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Robert F. Keyes, Jr.
President, Treasurer
11486 Charlie's Terrace
Fort Myers, Florida 33907

Donna Keyes

Vice President, Secretary 11486 Charlie's Terrace Fort Myers, Florida 33907

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT F. KEYES, JR. 11486 Charlie's Terrace Fort Myers, Florida 33907

IN WIT	NESS WHI	EREOF, THE	SAID INCORPORATOR has subscribed his	
name this 18	_day of	April	2005.	
		•	Robert F. Willes.	
			ROBERT F. KEYES, JR.	1

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert F. Keyes, Jr., an individual residing in the State of Florida, having an address of 11486 Charlie's Terrace, Fort Myers, Florida 33907, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

ROBERT F. KEYES, JR., Registered Agent