

**Electronic Articles of Incorporation
For**

P05000077456
FILED
May 26, 2005
Sec. Of State
jshivers

MAC EXTERIORS, 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:
MAC EXTERIORS, INC.

Article II

The principal place of business address:
11001 COUNTY ROAD 125 NORTH
GLEN ST. MARY, FL. US 32040

The mailing address of the corporation is:
P O BOX 388
MACCLENNY, FL. US 32063

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:
1000 SHARES \$1, PAR VALUE STOCK

Article V

The name and Florida street address of the registered agent is:
GEORGE W KNABB JR.
11001 COUNTY ROAD 125 NORTH
GLEN ST. MARY, FL. 32040

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

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Registered Agent Signature: GEORGE W. KNABB, JR.

Article VI

The name and address of the incorporator is:

GEORGE W. KNABB, JR.
P O BOX 303

MACCLENNY, FL 32063

Incorporator Signature: GEORGE W. KNABB, JR

Article VII

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

Title: PD
FRANCIS E MILLER JR.
10801 WALTER DAVIS LANE, LOT 4
GLEN ST. MARY, FL. 32040 US

Title: VPD
AARON P CRANFORD
P O BOX 388
MACCLENNY, FL. 32063 US

Title: STD
GEORGE W KNABB JR.
P O BOX 388
MACCLENNY, FL. 32063 US

Article VIII

The effective date for this corporation shall be:

06/01/2005