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NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC 4836 ATLANTIC BLVD #217 JACKSONVILLE, FLORIDA 32207

JUNE 30, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

- 1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
- 2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
- DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE REGISTERED AGENT.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC

M.P. Molyn

MICHAEL P MELZER

ARTICLES OF INCORPORATION OF

NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 4836 ATLANTIC BLVD #217 JACKSONVILLE, FLORIDA 32207, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. SHARES

THIS CORPORATION IS AUTHORIZED TO ISSSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

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ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE THREE INITIAL OFFICERS AND THREE BOARD OF DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAMES AND ADDRESS' OF THE INITIAL OFFICERS ARE

BENJAMIN T MAHAFFEY 4111 CRANSLEY PLACE JACKSONVILLE, FL 32257

DOUGLAS MOORE 4836 ATLANTIC BLVD #217 JACKSONVILLE, FL 32207

MICHAEL P MELZER 5478 HALLAMSHIRE BLVD TITUSVILLE, FLORIDA 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: MICHAEL P MELZER 5478 HALLAMSHIRE BLVD TITUSVILLE, FL 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE THREE INCORPORATORS. THE NAMES AND ADDRESS' OF THE INCORPORATORS OF THIS CORPORATION ARE:

BENJAMIN T MAHAFFEY 4111 CRANSLEY PLACE JACKSONVILLE, FL 32257

DOUGLAS MOORE 4836 ATLANTIC BLVD #217 JACKSONVILLE, FL 32207 MICHAEL P MELZER 5478 HALLAMSHIRE BLVD TITUSVILLE, FLORIDA 32780

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 30TH DAY OF JUNE 2005

BENJAMIN T.MAHAPFEY

DOUGLAS MOORE

MICHAEL P MELZER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

NORTHEAST FLORIDA TRIM AND DESIGN OF JACKSONVILLE INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL P MELZER 5478 HALLAMSHIRE BLVD TITUSVILLE, FLORIDA 32780

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

mr. Mel

MICHAEL P MELZER June 30, 2005