Electronic Articles of Incorporation For

P05000108983 FILED August 05, 2005 Sec. Of State shawkes

THE EXTERIOR CARPENTRY GROUP, 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:

THE EXTERIOR CARPENTRY GROUP, INC

Article II

The principal place of business address:

434 NORTH 3RD STREET JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

PO BOX 330810 ATLANTIC BEACH, FL. US 32233

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: 5000

Article V

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

JENNIFER M MACRI 348 PLAZA ATLANTIC BEACH, FL. 32233 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JENNIFER M MACRI

Article VI

The name and address of the incorporator is:

JENNIFER M MACRI 348 PLAZA ATLANTIC BEACH, FL 32233

Incorporator Signature: JENNIFER M MACRI

Article VII

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

Title: P STEPHEN D KIRSTEN 348 PLAZA ATLANTIC BEACH, FL. 32230 US

Title: T STEPHEN D KIRSTEN 348 PLAZA ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

08/05/2005