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Bagdes & Bagdes

—Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

August 17, 2005

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: J & J SOFFIT AND SIDING, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

STORETARY OF STATE AND SEEL FILES

Enclosures

ARTICLE OF INCORPORATION

OF

J & J SOFFIT AND SIDING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is J & J SOFFIT AND SIDING, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is install and repair soffit and siding for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:1141 N. U.S. 1, #30, Ormond Beach, Florida 32174. This is also the mailing address of the corporation.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1141 N. U.S. 1, #30, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is Joseph Wixted.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Joseph Wixted 1141 N. U.S. 1, #30

Ormond Beach, FL 32174

Jason Vlossak 1259 Scottsdale Drive Ormond Beach, FL 32174

ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Joseph Wixted

1141 N. U.S. 1, #30

Ormond Beach, FL 32174

Jason Vlossak

1259 Scottsdale Drive Ormond Beach, FL 32174

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Joseph Wixted

1141 N. U.S. 1, #30

Ormond Beach, FL 32174

Jason Vlossak

1259 Scottsdale Drive Ormond Beach, FL 32174

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 17 day of

August, 2005/

Joseph Wixted

Jason Vlossak

STATE OF FLORIDA COUNTY OF VOLUSIA

On this \tag{1} day of August, 2005, before me, the undersigned authority, appeared JOSEPH WIXTED, who is personally known to me or who produced \textit{FL driver's license} as identification; and, JASON VLOSSAK, who is personally known to me or who produced \textit{FL driver's license} as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEB. 13, 2006
COMM. #DD055651
Bonded by Troy Fain Insurance Company

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

J&J SOFFIT AND SIDING, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1141 N. U.S. 1, #30, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Joseph Wixted, who is located at 1141 N. U.S. 1, #30, Ormond Beach, Florida 32174, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:	AHASS	5 AUG 22
Joseph Wixted	1141 N. U.S. 1, #30 Ormond Beach, FL 32174	Y OF S	AM 8:
Jason Vlossak	1259 Scottsdale Drive Ormond Beach, FL 32174	TATE): 25

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Joseph Wixted