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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

DEPT OF STATE
TALLAHASSEE FLORIDA

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FILE

FLORIDA PROFIT CORPORATION OR P.A.

JM Massey, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **JM Massey, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1952 King Arthur's Court, Winter Park, Florida 32792-1840.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This company is a manufacturers' representative of architectural building products for divisions 3, 4, 5, 6, 7, 8, 9, 10 and 12 covering the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jason Massey, 1952 King Arthur's Court, Winter Park, Florida 32792-1840

Melinda Massey, 1952 King Arthur's Court, Winter Park, Florida 32792-1840

The initial officers of the corporation are:

Melinda Massey, President

Jason Massey, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

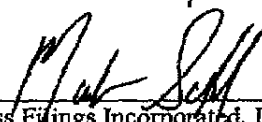
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: October 8th, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 8th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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