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FLORIDA PROFIT/NON PROFIT CORPORATION

Holden Siding and Home Improvement Company

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J. Stivers JAN 28 2006

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State of Florida
Articles of Incorporation of
Holden Siding and Home Improvement Company
A Stock Corporation

FIRST: The name of the Corporation shall be: Holden Siding and Home Improvement Company

SECOND: The principal and mailing address of this company is:
1163 Pearl St
New Smyrna Beach, FL 32168

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name, title and address of the initial Director is:
John Dennis, President
1163 Pearl St
New Smyrna Beach, FL 32168

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company



Meaghan S. McKaige, President



Meaghan S. McKaige, President

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