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SECRETARY OF STATE
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01/26/06--01026--026 **78.75

JOHN GLASSMAN, P.A.

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January 24, 2006

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: PATIO COMPOSITES, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above described corporation:


1. Original executed Articles of Incorporation.
2. Copy of executed Articles of Incorporation.
3. Check in the amount of \$78.75

After the original Articles of Incorporation have been filed, I would appreciate you returning a date stamped certified copy in the enclosed self-addressed, stamped envelope.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.


John Glassman

Enclosures

cc: William R. Shearer
Fredric D. Genkin

JG/ksw

**ARTICLES OF INCORPORATION
OF
PATIO COMPOSITES, INC.**

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The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be PATIO COMPOSITES, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address, and the mailing address of the initial principal office of the Corporation is: 5674 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

ARTICLE III. CAPITAL STOCK

The number of shares the corporation is authorized to issue is 7,500. No preemptive rights are to be granted to shareholders.

ARTICLE IV. REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered agent, and the name of the initial registered office is: Fredric D. Genkin, 1373 Sound Forrest Drive, Gulf Breeze, Florida 32563.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is William R. Shearer, 4041 Willis Way, Milton, Florida 32583.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are as follows:

<u>Name</u>	<u>Address</u>
William R. Shearer	4041 Willis Way Milton, Florida 32583
Fredric D. Genkin	1373 Sound Forrest Drive Gulf Breeze, Florida 32563

ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is any business authorized by the State of Florida, and of the United States of America.

ARTICLE IX. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors as long as it is not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT

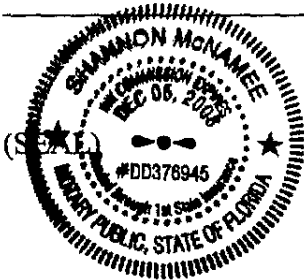
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.


IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.


WILLIAM R. SHEARER
INCORPORATOR

STATE OF FLORIDA :
COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of January, 2006, by WILLIAM R. SHEARER, who is personally known to me, or who produced as identification.




NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

PATIO COMPOSITES, INC., desiring to organize under the laws of the State of Florida designates its registered agent as FREDERIC D. GENKIN, and its registered office as 1373 Sound Forrest Drive, Gulf Breeze, Florida 32563, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open .


Frederic D. Genkin, Registered Agent

DATED this the 17 day of January, 2006.

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