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To:
Division of Corporations
Fax Number : (850)203-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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FLORIDA PROFIT/NON PROFIT CORPORATION

475 Architectural Products Corp.

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Page Count	04
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Electronic Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation
Of

475 Architectural Products Corp.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is 475 Architectural Products Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Keith Roberts
1808 S. Golfview Dr.
Plant City, FL 33566

Cindy Roberts
1808 S. Golfview Dr.
Plant City, FL 33566

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Pkwy Ste 300
Tampa, FL 33637

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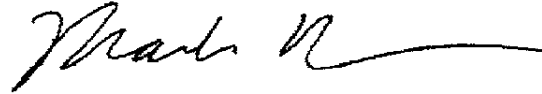
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste 300
Tampa, FL 33637

NINTH: The mailing address and principal office of the corporation is:

475 Architectural Products Corp.
1808 S. Golfview Dr.
Plant City, FL 33566

DATED: April 6, 2006



Mark Hankins
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Florida Incorporators, Inc.

By: 

Mark Hankins

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