



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 191253 11812A

AUTHORIZATION :

COST LIMIT : \$70.00

Lyndee Clemon

ORDER DATE : June 20, 2006

ORDER TIME : 2:11 PM

ORDER NO. : 191253-005

CUSTOMER NO: 11812A

DOMESTIC FILING

NAME: EXTERIORS RENEWED, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
EXTERIORS RENEWED, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be EXTERIORS RENEWED, INC., A FLORIDA CORPORATION.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

470 Columbus Circle
Longwood, FL 32750

and the name of the initial Registered Agent for the corporation at that address is:

Joseph C. Woodward

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2006 JUN 20 P 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Joseph C. Woodward, 470 Columbus Circle, Longwood, FL 32750

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of June, 2006.

INCORPORATOR:

Joseph C. Woodward
Joseph C. Woodward

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 19th day of June, 2006, by Joseph C. Woodward, who did take an oath.

Check One:

He/she is personally known to me; or
 He/she has produced _____ as identification.

Rebecca M. Woodward
NOTARY PUBLIC
Rebecca M. Woodward

(typed-printed or stamped name of Notary)
My Commission Expires:

 Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008

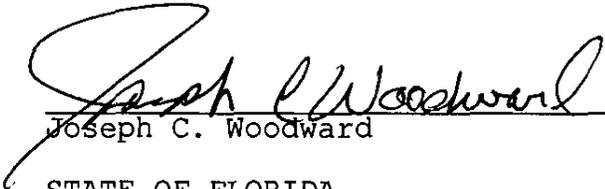
**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. EXTERIORS RENEWED, INC., A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 470 Columbus Circle, Longwood, FL 32750, has named Joseph C. Woodward at that address as its Agent to accept service of process within this State.

ACCEPTANCE:

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

Registered Agent:



Joseph C. Woodward

STATE OF FLORIDA
COUNTY OF ORANGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- He/she is personally known to me; or
 He/she has produced _____ as identification.



NOTARY PUBLIC
Rebecca M. Woodward

(typed-printed or stamped name of Notary)
My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008