

**Electronic Articles of Incorporation
For**

P06000157438
FILED
December 28, 2006
Sec. Of State
jshivers

TALL TIMBERS ARCHITECTUAL PRODUCTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TALL TIMBERS ARCHITECTUAL PRODUCTS INC

Article II

The principal place of business address:

10920 EAST HWY 25
UNIT 1
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

10920 EAST HWY 25
UNIT 1
BELLEVIEW, FL. US 34420

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FLOYD G MERRYMAN
10920 EAST HWY 25
UNIT 1
BELLEVIEW, FL. 34420

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FLOYD MERRYMAN

Article VI

The name and address of the incorporator is:

FLOYD MERRYMAN
10920 EAST HWY 25
UNIT 1
BELLEVIEW FL 34420

Incorporator Signature: FLOYD MERRYMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
FLOYD G MERRYMAN
10920 EAST HWY 25 UNIT 1
BELLEVIEW, FL. 34420 US

Title: S D
JOHN SLEWINSKI
10339 CR 115A
OXFORD, FL. 34484 US

Article VIII

The effective date for this corporation shall be:

01/01/2007