

**Electronic Articles of Incorporation
For**

P07000082048
FILED
July 19, 2007
Sec. Of State
rdunlap

TRI STATE MILLWORK 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:

TRI STATE MILLWORK INC

Article II

The principal place of business address:

6222 OAK SHORE DRIVE
ST CLOUD, FL. US 34771

The mailing address of the corporation is:

6222 OAK SHORE DRIVE
ST CLOUD, FL. US 34771

Article III

The purpose for which this corporation is organized is:

TRIM CARPENTRY

Article IV

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

1000

Article V

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

DAVID J HINMAN
6222 OAK SHORE DRIVE
ST CLOUD, FL. 34771

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

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Registered Agent Signature: DAVID J HINMAN

Article VI

The name and address of the incorporator is:

NOEL BROWN
1672 WALDORF DR

NORTH PORT, FL 34288

Incorporator Signature: NOEL BROWN

Article VII

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

Title: DP
DAVID J HINMAN
6222 OAK SHORE DRIVE
ST CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

07/19/2007