

**Electronic Articles of Incorporation
For**

P07000133771
FILED
December 20, 2007
Sec. Of State
jshivers

HERITAGE DOORS & HARDWARE, 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:

HERITAGE DOORS & HARDWARE, INC

Article II

The principal place of business address:

2907 WEST KENNEDY BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:

2907 WEST KENNEDY BLVD
TAMPA, FL. 33609

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:

1000

Article V

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

KIMBERLY DENNISON
16900 BOY SCOUT ROAD
ODESSA, FL. 33556

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

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Registered Agent Signature: KIMBERLY DENNISON

Article VI

The name and address of the incorporator is:

KIMBERLY DENNISON
16900 BOY SCOUT ROAD

ODESSA- FL- 33556

Incorporator Signature: KIMBERLY DENNISON

Article VII

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

Title: P
KIMBERLY DENNISON
16900 BOY SCOUT ROAD
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

01/01/2008