

**Electronic Articles of Incorporation
For**

P08000108058
FILED
December 12, 2008
Sec. Of State
jshivers

PALM BEACH ARCHITECTURAL 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:

PALM BEACH ARCHITECTURAL MILLWORK, INC.

Article II

The principal place of business address:

861 JUPITER PARK DRIVE
SUITE "E"
JUPITER, FL. 33458

The mailing address of the corporation is:

861 JUPITER PARK DRIVE
SUITE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PARTICULARLY THE SALE OF
ARCHITECTURAL MILLWORK.

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:

PALM BEACH WINDOW & DOOR CO., INC.
861 JUPITER PARK DRIVE
SUITE
JUPITER, FL. 33458

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

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Registered Agent Signature: WILLIAM J. SHEA II

Article VI

The name and address of the incorporator is:

DAVID S. NEWCOMBE
861 JUPITER PARK DRIVE
SUITE
JUPITER, FL 33458

Incorporator Signature: DAVID S NEWCOMBE

Article VII

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

Title: P
WILLIAM J SHEA II
861 JUPITER PARK DRIVE, SUITE
JUPITER, FL. 33458

Title: VP
DAVID S NEWCOMBE
861 JUPITER PARK DRIVE, SUITE
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

12/12/2008