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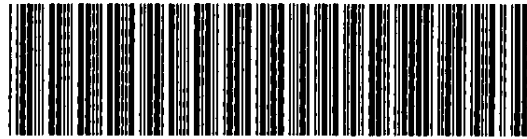
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13 DEC 23 PM 1:39

12/27/13

COVER LETTER

Department of State
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Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Builders Insulation Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Amy Carril, Reinhart Boerner et al

Name (Printed or typed)

22 E. Mifflin Street, Suite 600

Address

Madison, WI 53703

City, State & Zip

608-229-2263

Daytime Telephone number

acarril@reinhartlaw.com

E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
BUILDERS INSULATION HOLDINGS, INC.

13 DEC 23 PM 1:39

The undersigned, acting as the incorporator of a corporation under Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The Corporation is incorporated under Chapter 607, Florida Statutes.

ARTICLE II

The name of the Corporation is Builders Insulation Holdings, Inc.

ARTICLE III

The aggregate number of shares which the Corporation shall be authorized to issue is 200, consisting of 100 shares of Class A Voting common stock with a par value of \$0.01 per share and 100 shares of Class B Non-Voting common stock with a par value of \$0.01 per share, all designated as "Common Stock." The Class A Voting Common Stock and the Class B Non-Voting Common Stock shall have the same rights, preferences and limitations, except that the Class B Non-Voting Common Stock shall not entitle the holder thereof to vote on matters submitted to the shareholders for approval other than as required by Florida Statutes.

ARTICLE IV

The Corporation's principal office address is 10036 Tavistock Road, Orlando, Florida 32827, the mailing address is P.O. Box 620666, Orlando, Florida 32862.

ARTICLE V

The name and address of the initial registered agent is C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be such number as is fixed, from time to time, in the manner prescribed by the By-Laws.

ARTICLE VII

The name and address of the incorporator are:

Amy L. Barnes, Esq.
Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 1700
Milwaukee, WI 53202

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ARTICLE VIII

Any action required to be taken at a meeting of the shareholders of the Corporation, or any other action which may be taken at a meeting of the shareholders of the Corporation, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by shareholders who would be entitled to vote at a meeting those shares with voting power to cast not less than the minimum number or, in the case of voting by voting groups, numbers of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote were present and voted.

Executed this 20th day of December, 2013.

INCORPORATOR:

Amy Barnes
Amy L. Barnes

This instrument was drafted by Amy L. Barnes, Esq.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed this 20th day of December, 2013.

C T CORPORATION SYSTEM

By: Rebecca Barth
Name: _____
Title: _____

Assistant Secretary
Rebecca Barth