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Certified Circuit Court Mediator

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April 28, 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAILING ADDRESS:  
P.O. Box 3225  
Lakeland, FL 33802

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

200001471372  
-05/02/95--01129--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Alum. A Shield Seamless Gutter,  
Inc.

Enclosed please find a check in the amount of \$70.00 for  
filing the Articles of Incorporation regarding the above referenced  
matter.

Thank you very much.

Sincerely,

Glenn T. Shelby  
GLENN T. SHELBY  
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GTS/awj  
Enclosures

5/4/95  
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ARTICLES OF INCORPORATION  
OF  
ALUM. A SHIELD SEAMLESS GUTTER, INC.

ARTICLE ONE  
NAME

The name of the corporation is ALUM A. SHIELD SEAMLESS GUTTER, INC.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE  
PURPOSES

The general purposes for which the corporation organized are:

1. Fabrication of sheet metal into seamless gutters, metal roofing, siding, and other materials used in the building industry.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 5300 Old Tampa Hwy., Lakeland, FL 33801 and the name of the initial registered agent at such address is Stanley Sung. The business address is 3206 Bridgefield Dr., Lakeland, FL 33803.

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95 MAY -1 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as members of the board of directors are:

Stanley Sung  
5300 Old Tampa Hwy.  
Lakeland, FL 33801

Vice-President/Secretary/  
Treasurer/Director

Lewis L. Newcome  
701 Ponderosa Dr. E.  
Lakeland, FL

Director

Ted Thuen  
3206 Bridgefield Dr.  
Lakeland, FL 33803

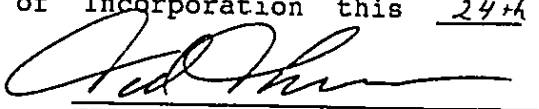
President/Director

ARTICLE SEVEN  
INCORPORATOR

The name and address of the incorporator is:

Ted Thuen  
3206 Bridgefield Dr.  
Lakeland, FL 33803

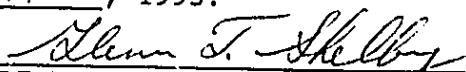
In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 24th day of April, 1995.

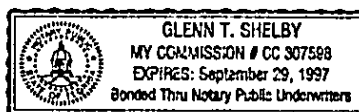
  
TED THUEN, PRESIDENT

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared Ted Thuen, who produced a driver's license for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 24th day of April, 1995.

  
GLENN T. SHELBY, NOTARY PUBLIC  
MY COMMISSION EXPIRES:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Alum A. Shield Seamless Gutter, Inc., with its place of business at 3206 Bridgefield Dr., Lakeland, FL 33803 has named Stanley Sung located at 5300 Old Tampa Hwy., Lakeland, FL 33801, as its agent to accept service of process within the State of Florida.

Dated this 24th day of April, 1995.

  
TED THUEN, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 25 day of April, 1995.

  
STANLEY SUNG, REGISTERED AGENT