

All Quality Building Products, Inc.

33343 CR 473
Leesburg, Florida 34788

Rock Robert Bouchard

President

~~P96000034522~~

April 10, 1996

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

1000017835411
-04/17/96---01055---012
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for All Quality Building Products, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Rock Robert Bouchard

Rock Robert Bouchard
President

FILED
96 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/19/96

**Articles of Incorporation
of
All Quality Building Products, Inc.**

FILED
96 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: All Quality Building Products, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

33343 CR 473
Leesburg, Florida 34788

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Rock Robert Bouchard and the registered address is 33343 CR 473, Leesburg, Florida 34788.

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Rock Robert Bouchard, President
33343 CR 473
Leesburg, Florida 34788

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Rock Robert Bouchard, whose address is 33343 CR 473, Leesburg, Florida 34788.

Dated 04/12/96 Rock Robert Bouchard
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 04/12/96 Rock Robert Bouchard
Registered Agent

**Certificate of Designation
Registered Agent/Registered Office**

FILED
96 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

All Quality Building Products, Inc.

2. The name and address of the registered agent is:

Rock Robert Bouchard
33343 CR 473
Leesburg, Florida 34788

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Rock Robert Bouchard

DATE 04/12/96