

P96000072359

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6127
Tallahassee FL 32314

SUBJECT: KAY SIDING INC.

EFFECTIVE DATE

8/21/96

1000015314571
-08/28/96--01065--017
****122.50 ****122.50

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$ 122.50 - Filing Fee and Certified Copy (an additional copy is attached for a certified copy to be returned to me)

FROM: KHAMPHA KAYGNAKONE
5-A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32548
904-243-2661

FILED
95 AUG 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-30-96
KR

EFFECTIVE DATE

8-21-96

FILED
96 AUG 28 12:10:34
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

KAY SIDING INC.

ARTICLE II - PRINCIPAL OFFICE

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

5-A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32548

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

KHAMPHA KAYGNAKONE
5-A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32540

ARTICLE V - INCORPORATORS

The name and social security number as well as street address of the incorporators to these Articles of Incorporation are:

KHAMPHA KAYGNAKONE
SSN 337-70-1560

5-A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32540

ARTICLE VI - OFFICERS

The names and titles of the officers of this corporation are:

KHAMPHA KAYGNAKONE President/Treasurer

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased by the By-Laws.

The initial director of this corporation are:

KHAMPHA KAYGNAKONE

5-A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32548

ARTICLE XII - TAX ARTICLE

It is the intention of this charter that the director shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued to the following person with the number of share listed beside his name:

KHAMPHA KAYCHAKONE	1000 Shares (100%)
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ARTICLE XIV - PREEMPTIVE RIGHTS

Every shareholder of this Corporation upon the sale for cash of any stock of this Corporation which is held by another shareholder of this Corporation shall have the initial right to purchase that stock at the price it will be offered to others outside the Corporation.

The undersigned incorporation have executed the certificate of
incorporation this 21st day of Nov., 1996.

x Khempha Kayghaonil
(Signature)

KHEMPHA KAYGHAEONIL
PRESIDENT/TREASURER

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me
this 21st day of August, 1996.

Charles Jacob Schoener
(Signature)

Notary Public
My Commission Expires

CHARLES JACOB SCHOENER
Notary Public - State of Florida
My Commission Expires Jul 31, 2000
Commission # CC574058

95 AUG 28 11:10:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0901, 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:

1. The name of the corporation is:

KAY SIDING INC.

2. The name and address of the Registered Agent and office is:

KHAMPHA KAYGNARONE

5 A WILLIAMS STREET
FT. WALTON BEACH, FLORIDA 32548
904-243-2661

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 I am familiar with and accept the obligations of my position as registered agent.

Khampha Kaygnarone 8/21/96

(Signature)

(Date)

KHAMPHA KAYGNARONE
REGISTERED AGENT