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LAW FIRM
OF
MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY K MEYER P.A.
STEPHEN G WATTS P.A.

*FLORIDA BAR BOARD CERTIFIED
IN ESTATE PLANNING AND
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Sept. 16, 1996

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Exterior Reflections Inc

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$ 122.50 to cover the costs.

Thank you for your attention to this matter.

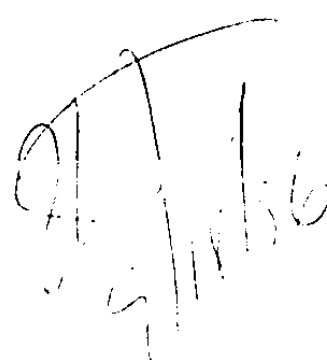
Sincerely yours,

MEYER & WATTS



Patty Diaz
Legal Assistant
Enclosures

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ARTICLES OF INCORPORATION
OF
EXTERIOR REFLECTIONS, INC.

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Article I - Name

The name of the corporation is EXTERIOR REFLECTIONS, INC., and the principal office and mailing address is 634 Greenglen Lane, Palm Harbor, Florida 34684.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 634 Greenglen Lane, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation at that address is BARRY SCOTT LUZADDER.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

BARRY SCOTT LUZADDER 634 Greenglen Lane, Palm Harbor, FL
DANITA LUZADDER 634 Greenglen Lane, Palm Harbor, FL

Article VII - Incorporator

The names and addresses of the persons signing these Articles are:

BARRY SCOTT LUZADDER 634 Greenglen Lane, Palm Harbor, FL
DANITA LUZADDER 634 Greenglen Lane, Palm Harbor, FL

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of September, 1996.

Barry Scott Luzadder
BARRY SCOTT LUZADDER

Danita Luzadder
DANITA LUZADDER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.

Barry Scott Luzadder
BARRY SCOTT LUZADDER, Registered Agent

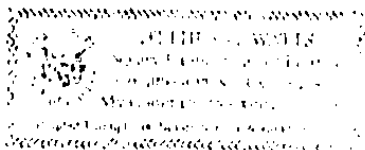
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared BARRY SCOTT LUZADDER, who is personally known to me or who produced N/A as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 16 day of September 1996.

S. G. Watts
Notary Public
Stephen G. Watts

My commission expires:



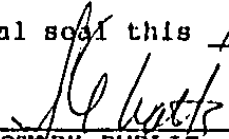
STATE OF FLORIDA
COUNTY OF FLORIDA

9 SEP 13 11 45 AM '96

WELLSVILLE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DANITA LUZADDER, who is personally known to me or who produced NA as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that she executed those Articles of Incorporation.

WITNESS my hand and official seal this 16 day of SEPTEMBER, 1996.



NOTARY PUBLIC

Stephen G. Watts

My Commission Expires:

