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October 9, 1996

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Framing Speciality, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Framing Specialty, Inc., together with the acceptance of William A. Eacrett as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Very truly yours,

David B. Pleat
David B. Pleat

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Enclosures

56 OCT 22 AM 10:21
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FRAMING SPECIALTY, INC.**

FILED
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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is FRAMING SPECIALTY, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the consulting and marketing of building services for residential and commercial buildings and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office is Post Office Box 5259, Destin, Florida 32540.

ARTICLE VI

The address of its initial Registered Office is 535 Sibert Street, Destin, Florida 32541, and the name of its initial Registered Agent at said address is William Eacrett.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

William A. Eacrett
William A. Eacrett

ARTICLE VII

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

William A. Eacrett
535 Sibert Street
Destin, Florida 32541

ARTICLE VIII

The name and address of the incorporator is:

William A. Eacrett
535 Sibert Street
Destin, Florida 32541

William A. Eacrett
Signature of Incorporator

Dated: Oct 9, 1996.

STATE OF FLORIDA
COUNTY OF WALTON

I hereby certify that the foregoing instrument was acknowledged before me, the undersigned authority, by William A. Eacrett, who produced driver's license as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 9th day of October, 1996.

Joan P. Fayard
Notary Public, State of Florida

