

P97000021860

March 1, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/04/97--01119--003
*****70.00 *****70.00

Re: American Exterior's USA, Inc.

EFFECTIVE DATE

3-1-97

Dear Sirs:


Enclosed please find two copies of the Articles of Incorporation for American Exterior's USA, Inc. signed by Mark A. Gankos who is the named agent of the Corporation, and a check in the amount of \$ 70.00.

The effective date of the corporation is to be March 1, 1997 per article XI.

If anything is incorrect, please send all correspondence to Mark A. Gankos at the address listed below.

Thank you for your assistance in this matter.

Sincerely,


Mark A. Gankos
468 Lancers Drive
Winter Springs, FL 32708

Enclosures

FILED
97 MAR -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAR 11 1997

ARTICLES OF INCORPORATION
OF
AMERICAN EXTERIOR'S USA, INC.

RECEIVED
3-1-92

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: AMERICAN EXTERIOR'S
USA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

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

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall
consist of Ten thousand (10,000) share of common stock, with
par value of One and No/100 (\$1.00) Dollar per share. Such
stock shall possess and exercise exclusive voting rights.
All such stock shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless
sooner dissolved according to law.

ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be
located at 468 Lancers Drive, Winter Springs, Florida 32708,
County of Seminole, State of Florida, but it may have such
other offices within or without the State of Florida and
within or without the United States of America as may be
necessary or convenient.

ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the
Registered Agent of this Corporation in the State of Florida
shall be:

Mark A. Gankos
468 Lancers Drive
Winter Springs, FL 32708

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his address is:

Mark A. Gankos
468 Lancers Drive
Winter Springs, FL 32708

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mark A. Gankos
468 Lancers Drive
Winter Springs, FL 32708

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective March 1, 1997, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator,
has executed the foregoing Articles of Incorporation on the
1st day of March 1997.

Mark A. Gankos
Mark A. Gankos

STATE OF Florida
COUNTY OF Seminole

BEFORE ME, a Notary Public, personally appeared
MARK A. GANKOS to me known to be the person described as
Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed
to these Articles of Incorporation and who provided
Drivers License as identification and who did
take an oath on this 1st day of March 1997.



ELEANOR A. BOOTH
My Commission CC359949
Expires Mar. 17, 1998
Bonded by HAI
800-422-1555

Eleanor A. Booth
Notary Public - State of Florida
My Commission Expires: 3/17/98

THAT AMERICAN EXTERIOR'S USA, INC. desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation, at 468
Lancers Drive, Winter Springs, FL 32708, County of Seminole,
State of Florida, has named Mark A. Gankos, 468 Lancers Drive
Winter Springs, FL 32708 as its agent to accept service of
process within this state.

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Mark A. Gankos
Mark A. Gankos
Registered Agent

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