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TALLAHASSEE FLORIDA

2/03/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: J & J TRIM CARPENTRY, INC.

AUDIT NUMBER.....H98000002240

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation J & J TRIM CARPENTRY, INC.
Address of Corporation 5860 CYPRESS HOLLOW WAY
NAPLES, FLORIDA 34109

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN FLETCHER
and
REGISTERED OFFICE: 5860 CYPRESS HOLLOW WAY
NAPLES, FLORIDA 34109

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


Signature of Registered Agent 1/15/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>JOHN FLETCHER</u>	2. <u>MARGARET FLETCHER</u>
<u>5860 CYPRESS HOLLOW WAY</u>	<u>5860 CYPRESS HOLLOW WAY</u>
<u>NAPLES, FLORIDA 34109</u>	<u>NAPLES, FLORIDA 34109</u>

Article 5: The Name and Address of the INCORPORATOR is:

JOHN FLETCHER
5860 CYPRESS HOLLOW WAY
NAPLES, FLORIDA 34109

In witness whereof, I have subscribed my name


Signature of Incorporator

JOHN FLETCHER

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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