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January 29, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7000002760147-8
-02/01/99-01093-003
*****70.00 *****70.00

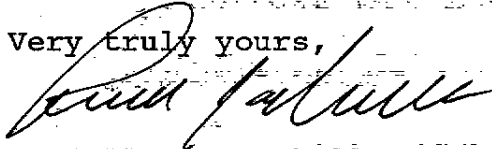
Re: Incorporation/Clogston Framing, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Clogston Framing, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

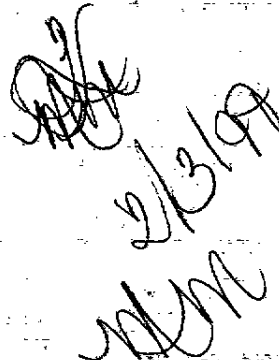
Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,


Randall J. Marshall

RJM/sd
enc.

FILED
99 FEB -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2/3/99
RJM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLOGSTON FRAMING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is CLOGSTON FRAMING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of residential carpentry.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1344 Nadine Dr., Deltona, FL 32738, and the name of its initial registered agent at such address is JAMES L. CLOGSTON. This address is also the address of the principal office and mailing address for the corporation. JAMES L. CLOGSTON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

James L. Clogston

1344 Nadine Dr.
Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

James L. Clogston

1344 Nadine Dr.
Deltona, FL 32738

Executed by the undersigned at Orange City, Florida, on the 29th day of January, 1999.

MARSHALL & WRIGHT, P. A.
ATTORNEYS-AT-LAW
301 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763


JAMES L. CLOGSTON
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

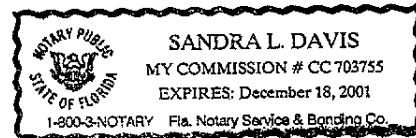
The foregoing instrument was acknowledged before me this
29th day of January, 1999, by JAMES L. CLOGSTON, () who is
personally known to me or (X) who has produced FL DL
as identification.

Sandra L Davis
Notary signature

Sandra L Davis
Notary name printed

Commission No. _____

My commission expires: _____



FILED

99 FEB - 1 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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