A Group Financial Planning Corporation

Independent Accountants in Public Practice Licensed Financial Planners

> 5201 W. Kennedy Blvd., Suite 530 Tampa, Florida 33609

> > Ph: 813 870-3292 Fax: 813 286-9604

Emil: agroupfpc@aol.com

marcial planning corporation

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

200002825832--3 -04/01/99--01017--018 ****122.50 *****78.75

03/30/99

Re: Incorporation Application - CENTRAL FLORIDA DOOR & FRAME SERVICE,

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees:
Designation of Registered Agent:
Certified Copy:

\$35.00

\$35.00

\$122.50

Please send the certified copy of the articles to the address below.

Sincerely,

James N. Mower President

SHARON

APR - 6 1999

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA DOOR & FRAME SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

CENTRAL FLORIDA DOOR & FRAME SERVICE, INC.

29 Stymie Place Winterpark, Florida 32789

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

29 Stymie Place
Winterpark, Florida 32789

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Frank J. Pille

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

Director

Frank J. Pille 29 Stymie Place Winterpark, Florida 32789

Director

Shirley B. Pille 29 Stymie Place Winterpark, Florida 32789

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Frank J. Pille 29 Stymie Place Winterpark, Florida 32789

Secretary

Shirley B. Pille 29 Stymie Place Winterpark, Florida 32789

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Frank J. Pille

29 Stymie Place Winterpark, Florida 32789

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of March, 1999.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25th day of March, 1999.

OFFICIAL NOTARY SEAL
J N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593721
MY COMMISSION EXP. OCT. 15,2000

Notary Public, State of Florida