

**Electronic Articles of Incorporation  
For**

P05000124013  
FILED  
September 08, 2005  
Sec. Of State  
jshivers

XYZ EXTERIORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
XYZ EXTERIORS, INC.

**Article II**

The principal place of business address:  
504 SOUTH 33RD STREET  
FORT PIERCE, FL. US 34947

The mailing address of the corporation is:  
1355 REMMINGTON ROAD  
SCHAUMBURG, IL. US 60173

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
CHARLES PYO  
504 SOUTH 33RD STREET  
FORT PIERCE, FL. 34947

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES PYO

### **Article VI**

The name and address of the incorporator is:

CHARLES PYO  
504 SOUTH 33RD STREET  
FORT PIERCE, FL 34947

Incorporator Signature: CHARLES PYO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
CHARLES PYO  
504 SOUTH 33RD STREET  
FORT PIERCE, FL. 34947 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2005