

EARL R. BURGESS, M., P., 24th Street

President and
Director

PATRICK BYRNE, JR., 1200 East 4th Ave.,

Treasurer and
Director

PATRICIA BLOOD

Secretary and
Director

ARTICLE IV: SUBSCRIBERS.

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor (the sum of which value is not less than the amount of initial capital specified in Article IV), and which amount has been paid in, are:

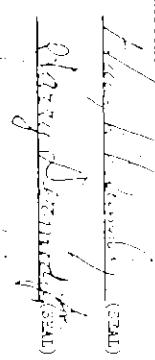
EARL R. BURGESS 420 N. E. 24th Street 1 Share-\$165.67
Miami, Florida

PATRICK BYRNE, SR. 1111 1/2 16th Ave., 1 Share-\$165.67
Miami, Florida

PATRICIA BLOOD 1111 1/2 16th Ave., 1 Share-\$165.67
Miami, Florida

ARTICLE V: DIRECTORS

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 time to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.



(SEAL)

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me the undersigned authority personally appeared EARL R. BURGESS, BURGESS, JR., and PATRICK BYRNE, to be sworn to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation, and also certify before me that they were delivered to me in my office of Incorporation, and I have caused to be filed in my office of Incorporation, and my official seal in the County and State of Florida, this 26th day of June, 1979.



(SEAL)

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me the undersigned authority personally appeared PATRICK BYRNE, JR., BURGESS, JR., and PATRICK BYRNE, to be sworn to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation, and also certify before me that they were delivered to me in my office of Incorporation, and I have caused to be filed in my office of Incorporation, and my official seal in the County and State of Florida, this 26th day of June, 1979.

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me the undersigned authority personally appeared PATRICK BYRNE, JR., BURGESS, JR., and PATRICK BYRNE, to be sworn to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation, and also certify before me that they were delivered to me in my office of Incorporation, and I have caused to be filed in my office of Incorporation, and my official seal in the County and State of Florida, this 26th day of June, 1979.

CERTIFICATE OF INCORPORATION

TO

HOLIDAY PRE-HUNG DOOR CO., INC.

1200 East 4th Avenue

Miami, Florida

President and
DirectorSecretary and
DirectorTreasurer and
Director

In witness whereof, these presents have been duly executed on this 26th day of June, 1979, 1979.

The Board of Directors, with the concurrence of the Stockholders
of HOLIDAY PRE-HUNG DOOR CO., INC., a Florida corporation, do
hereby amend the Certificate of Incorporation and said corporation, by
amending Paragraph One thereof, and substituting the same hereinafter
as follows:

as follows:

The name of this Corporation shall be

BURGESS ENTERPRISES, INC.

New Name is

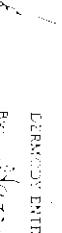
Attest:

By: 
President
Corporate Seal

HOLIDAY PRE-HUNG DOOR CO., INC.

New Name is

Attest:

By: 
President
Corporate Seal

STATE OF FLORIDA

COUNTRY OF

On this 26th day of June, 1979, Personally
appeared before me, a Notary Public, fully authorized to administer oaths
and take depositions, HOLIDAY PRE-HUNG DOOR CO., INC., in person, or by its
President, or other authorized officer, who, in person, or by its
officer, duly sworn according to law, doth say, and further doth say,
he is the Person named in the foregoing Certificate of Incorporation, and
acknowledges to me that he executed same for the purposes therein
expressed.

(Continued on next page)

My Commission Expires:

NOTARY PUBLIC

Notary Public

Notary Public

Notary Public