to: Keziah, Gates & Samet P. O. Box 2608 High Point, NC 27261



Department of the Secretary of State

State of North Carolina

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of ARTICLES OF INCORPORATION

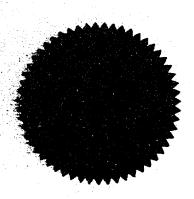
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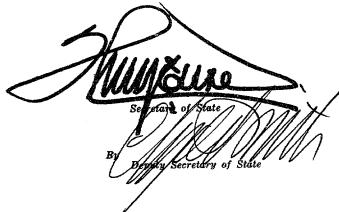
M AND C TRIM COMPANY

and the probates thereon, the original of which was filed in this office on the $_{\rm 30th}$ day of $_{\rm April}$ $19_{\,87}$, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 30th day of April in the year of our Lord 1987.





ARTICLES OF INCORPORATION OF M AND C TRIM COMPANY

DOCUMENT N404**3**74 Date 04/30/97 TUNE10:20 FILED _

The undersigned, being of the age of eighteen years of the EURE more, does hereby make and acknowledge these Articles of TANY OF STATE Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina.

- 1. The name of the corporation is M and C $\operatorname{Trim}\nolimits$ Company.
- The period of duration of the corporation is perpetual.
- 3. The purposes for which the corporation is organized are:
 - (a) to carry on and conduct a business of general interior trim work and the installation and application of trim materials on commercial, industrial and residential buildings of all types, new and old; and
 - (b) to engage in any lawful act or activity for which corporations may be organized under Chapter 55 of the General Statutes of North Carolina.
- 4. The corporation shall have the authority to issue one hundred thousand (100,000) shares with a par value of One Dollar (\$1.00) per share.
- 5. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Dollar (\$1.00) in cash or property of equivalent value.
- 6. The shareholders of the corporation shall have no preemptive right to acquire additional or treasury shares of the corporation.
- 7. The address of the initial registered office of the corporation in the State of North Carolina is 1830 Bantry Trail, Kernersville, Forsyth County, North Carolina 27284. The name of the initial registered agent of the corporation at such address is Mark A. McFall.

- 8. The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders or until their successors be elected and qualified are Mark A. McFall, 1830 Bantry Trail, Kernersville, Forsyth County, North Carolina 27284, and David A. Carr, 495-B Springbrook Drive, Kernersville, Forsyth County, North Carolina 27284.
- 9. The name and address of the incorporator is Charles E. Lynch, Jr., 300 North Main Street, Suite 400 (Post Office Box 2608), High Point, Guilford County, North Carolina 27260.

IN WITNESS WHEREOF, I have hereunto set my hand this the 27th day of April, 1987.

Charles E. Lynch, Jr.

NORTH CAROLINA

GUILFORD COUNTY

sand County and State, do hereby certify that CHARLES E. LYNCH, JR., personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

Witness my hand and notarial seal, this the 27 day of April, 1987.

Mila Lessup Notary Public

My Commission Expires:

PRESENTED FOR REGISTRATION AND RECORDED

Nex B Tea PH 187

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LE SPEAS REGISTER OF DEEDS FORSYTH STL NC