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LAW OFFICES

Guillermo A. Ruiz, P.A.

2901 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728 FACSIMILE (727) 321-9104

P.O. BOX 12787 ST. PETERSBURG, FL 33733

November 24, 2003

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE: Aluminum Exteriors, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ALUMINUM EXTERIORS, INC.

The undersigned incorporators, subscribers to these Articles of Incorporation, being competent to contract, do hereby associate themself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Aluminum Exteriors, Inc..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in the business of aluminum construction, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation 10751 62nd Avenue North, Seminole, FL 33772. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the

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principal office and registered office of the corporation stated above is JOSEPH F. TOBIAS, who accepts said position as registered agent of this corporation and who states that he/she is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his/her signature and the end of these Articles of Incorporation.

ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of three (3) in number as set forth in Article VII.

ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

ADDDECC

NAME	AUDRESS
Joseph F. Tobias	10751 62nd Avenue North Seminole, FL 33772
Margo P. Tobias	10751 62nd Avenue North Seminole, FL 33772
Noel J. Tobias	10751 62nd Avenue North Seminole, FL 33772

MARKET

ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

ARTICLE IX

The names and addresses of the initial subscribers of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	NUMBER OF SHARES
Joseph F. Tobias	10751 62nd Avenue North Seminole, FL 33772	30
Margo P. Tobias	10751 62nd Avenue North Seminole, FL 33772	30
Noel J. Tobias	10751 62nd Avenue North Seminole, FL 33772	30

ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, do make and file in the office of

the Secretary of State of the state of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

JOSEPH F. TOBIAS, Subscriber

Margo P. Tobras
MARGO R. TOBIAS, Subscriber

NOEL & OBIAS, Subscriber

The undersigned, JOSEPH F. TOBIAS, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: December 1, 2003.

OSEP F. TOBIAS, REGISTERED

AGENT

STATE OF FLORIDA

: SS

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOSEPH F. TOBIAS, MARGO P. TOBIAS, and NOEL J. TOBIAS, who, are known to me personally or who produced <u>Florida Privers dicesse</u>, and <u>Thrida Drivers dicesse</u>, and respectively, as identification, and who, after being by me first duly cautioned and sworn, depose and say: that they are the individuals described in and who executed the foregoing Articles of Incorporation; and do

hereby acknowledge before me that they executed same for the purposes expressed therein.



NOTARY PUBLIC STATE OF FLORIDA

Name: IRENE ZAWASKY

Address: 2901 5th avenue horth St. Petersburg Ff 337/3

My Commission Expires: July 17,2005