

**Electronic Articles of Incorporation
For**

P04000173189
FILED
December 29, 2004
Sec. Of State
cblalock

BAYSHORES ALUMINUM CONSTRUCTIONS, 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:

BAYSHORES ALUMINUM CONSTRUCTIONS, INC.

Article II

The principal place of business address:

15 MOONSTONE CIRCLE
NAPLES, FL. US 34112

The mailing address of the corporation is:

15 MOONSTONE CIRCLE
NAPLES, FL. US 34112

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:

200

Article V

The name and Florida street address of the registered agent is:

RICHARD STAUFFER
15 MOONSTONE CIRCLE
NAPLES, FL. 34112

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

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Registered Agent Signature: RICHARD STAUFFER

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
10651 N E 11TH COURT
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
RICHARD STAUFFER
15 MOONSTONE CIRCLE
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

01/01/2005