

LAW OFFICES
JEFFREY N. MARKS, P.A.
P.O. Box 2511
Ft. Lauderdale, FL 33303

Jeffrey N. Marks, Esq.
Direct Line: (954) 261-9550
jm@markslaw.org

Telephone: (954) 713-7400

March 10, 2009

Via Federal Express

Division of Corporations
Attn: Justin Shivers
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Metro Door, LLC
Metro Door, Inc.

Dear Mr. Shivers:

The undersigned is one and the same as the incorporator of Metro Door, LLC and also the incorporator of the proposed corporation, Metro Door, Inc., as per the Articles of Incorporation enclosed herein.

On behalf of Metro Door, LLC, I hereby waive the right to the use of the name "Metro Door" and ask that you allow the incorporation of Metro Door, Inc. This matter is of utmost importance to me; please call me at 954-261-9550 if there is any question whatsoever with regard to the foregoing and the incorporation of Metro Door, Inc. When we spoke on Monday, you stated that the turn-around time was 3-4 business days; if I am mistaken, please advise. Please email a copy of the filed Articles to me at jm@markslaw.org; enclosed is a self-addressed stamped envelope for return of the certified copy of the Articles.

Thank you.

Very truly yours,


JEFFREY N. MARKS

JNM/cmm

Encls.

FILED
2009 MAR 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: METRO DOOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
--	--	---	---

ADDITIONAL COPY REQUIRED

FROM: Jeffrey N. Marks, Esq.
Name (Printed or typed)

P.O. Box 2511
Address

Fort Lauderdale, FL 33303
City, State & Zip

(954) 261-9550
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 13 PM 3:07

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

METRO DOOR , INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

325 West 74th Place
Hialeah, Florida 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeffrey N. Marks, President/Secretary/Director
790 East Broward Boulevard, Suite 203
Fort Lauderdale, FL 33301

2009 MAR 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey N. Marks, Esq.
790 East Broward Boulevard, Suite 203
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey N. Marks
790 East Broward Boulevard, Suite 203
Fort Lauderdale, FL 33301

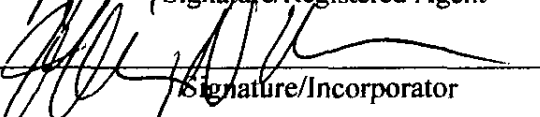
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/10/2009

Date



Signature/Incorporator

3/10/2009

Date