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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305) 379-7907

Fax Number : (305) 402-3141



FOREIGN PROFIT QUALIFICATION

United Aluminum Door Inc.

Certificate of Status	0
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JUN 1.7 2005

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	GN CORPORATION TO TRANSACT	BUSINESS IN THE STATE OF FLORIDA.
(Enter name of corpo	ration; must include "INCORPORATEE " "Inc," "Co," or "Corp.")	O," "COMPANY," "CORPORATION,"
(If name unavailable	in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)
2. New York	State 3	13-3431754
·	or the law of which it is incompreted)	(FEI number, if applicable)
4. October I	6, 1987	Perpetual
(Date of i	acorperation)	Perpetual. (Duration: Year corp. will cease to exist or "perpetual")
6. No	previous transaction	
J	•	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)
7267	Vandervoort Avenue, Brook	lyn, NY 11211
san	(Principal office ad the above address	dress) in Florida country to be carried out in state of Florida) O. Box NOT acceptable)
	(Current mailing ad	dress)
r Taeon	nduct a consulting project	in Florida
(Purpose(s) of	corporation authorized in home state or c	in Florida Scountry to be carried out in state of Florida)
). Name and street ad	dress of Florida registered agent: (P.	O. Box NOT acceptable)
Name:	Florida Incorporators,	Inc.
Office Address:	8875 Hidden River Pkwy	Suite 300
	Tampa	, Florida <u>33637</u> (Zip code)
-	(City)	(Zip code)
lesignated in this app further agree to comp	s registered agent and to accept serv lication, I hereby accept the appoint	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, osition as registered agent.
71	Registered agent's signature	rk Hankins, President)
-	(1)44	

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste 300 Tampa, FL 33637 (813) 632-7882 H05000148722

H05000148722

man:	Wayne Tam	_
ess:	90 West Broadway, Suite 5 A	
	New York, NY 10007	
Chairmar	n:	
ess:		
 tor:	Sandy Liang	
:ss:	24 Eugene Street	
	Melville, NY 11747	
tor:		2015 A
ess:		25
FFICE	RS	SSE SSE
lent:	Wayne Tam	<u> </u>
	90 West Broadway, Suite 5A	22
	New York, New York 10007	PAG
President	J. H. Mao	
:ss:	96 Schermerhorn Street	
	Brooklyn, NY 11201	
ary:	Sandy Liang	*
:ss:	24 Eugene Street, Melville, NY 11747	
arer:		
:ss:		
E: If ne	ecessary, you may attach an addendum to the application listing additional officers and/o	or directors.
	(Signature of Director or Officer listed in number 12 of the application)	
	Wayne Tam, President	

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State of New York Department of State

I hereby certify, that the Certificate of Incorporation of UNITED ALUMINUM DOOR INC. was filed on 10/16/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of June two thousand and five.

Secretary of State

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