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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

FRANCO STORM PANEL CORP.

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305 541 3770 P.02/04

alex vega
6741 west 4 avenue
hialeah, fl 33012

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ARTICLES OF INCORPORATION

of

FRANCO STORM PANEL CORP.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRANCO STORM PANEL CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1122 WEST 30 STREET			
CITY	HIALEAH	FLORIDA	ZIP 33012

Mailing address, if different

STREET ADDRESS			
1122 WEST 30 STREET			
CITY	HIALEAH	FLORIDA	ZIP 33012

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ERNESTO FRANCO		
ADDRESS	1122 WEST 30 STREET		
CITY	HIALEAH	FLORIDA	ZIP 33012

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ERNESTO FRANCO		
ADDRESS	1122 WEST 30 STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERNESTO FRANCO		
ADDRESS	1122 WEST 30 STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of MARCH, 19XX 2000

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Ernesto Franco (Signature)

ERNESTO FRANCO

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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FRANCO STORM PANEL CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 1122 WEST 30 STREET

HIALEAH, FLORIDA 33012

has named ERNESTO FRANCO

located at the aforesaid address, as its registered agent to accept service of process within this
state.

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as regis-
tered agent and agree to act in this capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


(Signature)

ERNESTO FRANCO

3-5-00

(Date)

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